

**ASX and AIM Release**

1 October 2018

**2018 Annual General Meeting details**

**Base Resources Limited** (ASX & AIM: BSE) (**Base Resources**) advises that the company's Annual General Meeting will be held at 11.00am (Perth time) on Friday, 23 November 2018 at Quest West Perth, 54 Kings Park Road, West Perth, Western Australia (**2018 AGM**).

At the 2018 AGM, items of business will include the election of directors. In accordance with Base Resources' constitution, Mr Keith Spence and Ms Diane Radley will retire and being eligible, have offered themselves for election.

Further information relating to the 2018 AGM will be set out in the Notice of Meeting and Explanatory Memorandum to be released to ASX and sent to shareholders in late October 2018.

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**For further information contact:**

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**About Base Resources**

Base Resources is an Australian based, African focused, mineral sands producer and developer with a track record of project delivery and operational performance. The Company operates the established Kwale Operations in Kenya and is developing the Toliara Sands Project in Madagascar. Base Resources is an ASX and AIM listed company. Further details about Base Resources are available at [www.baseresources.com.au](http://www.baseresources.com.au).