



**BLACKHAM**  
Resources Limited

24 November 2017

## ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Blackham Resources Limited (ASX:BLK) advises that the Company's Annual General Meeting was held on 24 November 2017. The Company received valid proxies representing 33,273,062 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Chair Discretion	Total
<b>Resolution 1:</b> Remuneration Report	8,535,296	18,677,410	5,813,326	247,030	33,273,062
<b>Resolution 2:</b> Election of Mr Greg Miles	28,947,576	3,905,256	173,200	247,030	33,273,062
<b>Special Resolution 3:</b> Approval of 10% placement capacity	30,637,326	2,368,706	20,000	247,030	33,273,062
<b>Resolution 4:</b> Ratification of issue of shares to ASOF	32,566,332	459,700	-	247,030	33,273,062
<b>Resolution 5:</b> Ratification of issue of Investor Options to ASOF	31,433,832	1,592,200	-	247,030	33,273,062
<b>Resolution 6:</b> Ratification of issue of shares to ASOF	30,667,489	2,358,543	-	247,030	33,273,062
<b>Resolution 7:</b> Approval of issue of Options to B Dixon under Blackham EOP	WITHDRAWN				
<b>Resolution 8:</b> Approval of issue of Options to M Jerkovic under Blackham EOP	WITHDRAWN				
<b>Resolution 9:</b> Approval of issue of Options to G Miles under Blackham EOP	WITHDRAWN				

All resolutions considered by shareholders at the Company's Annual General Meeting were all duly passed on a show of hands. However, a poll was requested by the Chairman on resolution 1. As a result of the poll, the Remuneration Report was not adopted. The results of the poll were as follows:

	For	Against	Abstain	Chair Discretion	Total
<b>Resolution 1:</b> Remuneration Report	8,819,813	18,882,410	5,849,467	247,030	33,798,720

Yours faithfully  
Mike Robbins (Company Secretary)



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