



BLACKHAM
Resources Limited

11 May 2018

ASX ANNOUNCEMENT RESULTS OF GENERAL MEETING

Blackham Resources Limited (ASX:BLK) advises that the resolutions considered by shareholders at the Company's General Meeting held on 11 May 2018 were all duly passed on a show of hands and no polls were conducted. The Company received valid proxies representing 100,983,682 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	Proxy Discretion	Total
Ordinary Resolution 1 - Ratification of issue of shares to ASOF	83,435,655	2,073,625	15,042,402	432,000	100,983,682
Ordinary Resolution 2 - Ratification of issue of New Options to Orion	79,039,905	6,349,375	15,162,402	432,000	100,983,682
Ordinary Resolution 3 – Ratification of issue of shares to Zenix Nominees	69,744,442	6,393,615	24,413,625	432,000	100,983,682
Ordinary Resolution 4 – Ratification of issue of New Options to Zenix Nominees	69,744,442	6,393,615	24,413,625	432,000	100,983,682
Ordinary Resolution 5 – Approval of issue of New Options to Zenix Nominees	68,959,942	20,513,017	11,078,723	432,000	100,983,682
Ordinary Resolution 6 – Approval of issue of New Options to Tectonic Advisory Partners	92,317,807	6,406,375	1,827,500	432,000	100,983,682
Ordinary Resolution 7 – Approval of issue of ZEPO's to B Dixon under BLK EOP	44,468,788	35,987,917	20,094,977	432,000	100,983,682
Ordinary Resolution 8 – Approval of issue of ZEPO's to M Jerkovic under BLK EOP	49,844,977	29,661,728	21,044,977	432,000	100,983,682

Regards
Mike Robbins (Company Secretary)



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