

24 September 2019

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 15 August 2019 and considered at today's General Meeting of Shareholders were all passed on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

Resolution	Detail of Resolution	For	Against	Abstain / Excluded	Open
1	Ratification of Prior issue of Equity Securities – Lead Manager Options	861,212,754	46,965,105	978,684	5,666,161
2	Ratification of Prior issue of Equity Securities – Hartleys Shares	861,486,503	47,176,356	493,684	5,666,161
3	Ratification of Prior issue of Equity Securities – Deferred Consideration Shares	861,315,243	47,020,950	503,684	5,982,827
4	Ratification of Prior issue of Equity Securities – Placement Shares	862,547,209	46,055,650	503,684	5,716,161
5	Ratification of Prior issue of Equity Securities – Consultant Shares	861,449,303	46,935,056	453,684	5,984,661
6	Ratification of Prior issue of Equity Securities – Maca Shares	174,769,383	38,721,756	695,346,904	5,984,661
7	Approval of Issue of Options to Director - Milan Jerkovic	757,061,183	57,945,918	93,830,942	5,984,661

Blackham Resources Limited

Dan Travers
 Company Secretary

For further information on Blackham please contact:

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BOARD OF DIRECTORS

Milan Jerkovic - Executive Chairman
 Greg Fitzgerald – Non-Executive Director
 Tony James - Non-Executive Director

CORPORATE INFORMATION

4,407M Ordinary Shares
 674M Quoted Options
 176M Unquoted Options

POSTAL ADDRESS

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ASX CODE

BLK

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