

2 June 2020

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 24 April 2020 and considered at today's General Meeting of Shareholders were all passed on poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the following table:

Resolution	Manner in which the shareholder directed the proxy vote (at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution result
	For	Against	Abstain / Excluded	Open	For	Against	Abstain / Excluded	Carried / Not carried
1. Change of Company Name	5,172,921,048	25,980,859	2,882,590	23,154,848	5,196,075,896	25,980,859	2,882,590	Carried
2. Capital Consolidation	5,158,284,476	42,968,946	631,075	23,054,848	5,181,339,324	42,968,946	631,075	Carried
3. Adoption of New Constitution	5,175,334,956	23,344,577	2,884,964	23,374,848	5,198,709,804	23,344,577	2,884,964	Carried
4. Ratification of Prior Share Issue	1,837,627,925	36,875,317	3,327,061,255	23,374,848	1,861,002,773	36,875,317	3,327,061,255	Carried
5. Non-Executive Directors' Remuneration	4,996,129,144	64,286,554	138,011,104	26,512,543	5,022,641,687	64,286,554	138,011,104	Carried

BOARD OF DIRECTORS

Milan Jerkovic - Executive Chairman
 Neil Meadows – Operations Director
 Greg Fitzgerald - Non-Executive Director
 Tony James - Non-Executive Director
 Sara Kelly – Non-Executive Director

ASX CODE

BLK

CORPORATE INFORMATION

10,028M Ordinary Shares
 674M Quoted Options
 188M Unquoted Options

PRINCIPAL AND REGISTERED OFFICE

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This announcement has been approved for release by the Board of Blackham Resources Limited.

Blackham Resources Limited

Dan Travers
Company Secretary

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