

2 December 2020

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY
NSW 2000

RESULTS OF 2020 ANNUAL GENERAL MEETING

Bathurst Resources Limited (ASX: BRL) is pleased to advise that at the Annual General Meeting (“AGM”) held earlier today, all resolutions as detailed in the Notice of Meeting dated 13 November 2020, were decided on a poll and passed by shareholders.

In accordance with Listing Rule 3.13.2 attached are details of the eligible proxy votes received, and the outcome of voting at the AGM.

This announcement was authorised for release by:



Bill Lyne, Company Secretary

**Bathurst Resources Limited Results of 2020 Annual General Meeting
Wednesday 2 December 2020**

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)						Resolution result
	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	For	%	Against	%	Total votes	Abstain*	Passed/not passed
1 Re-election of Peter Westerhuis	601,820,269	355,000	1,815,900	2,547,268	19,752,077	-	21,271,444	623,388,246	99.94%	355,000	0.06%	623,743,246	23,818,712	Passed
2 Appointment and remuneration of auditor	604,677,077	170,000	1,683,637	7,723	41,023,521	-	-	647,384,235	99.97%	170,000	0.03%	647,554,235	7,723	Passed
3 Approval of 10 percent placement capacity increase	603,949,347	833,230	1,751,137	4,723	41,023,521	-	-	646,724,005	99.87%	833,230	0.13%	647,557,235	4,723	Passed

* Abstain votes are not counted in calculating the required majority on a poll.

Total Votes Cast (Proxy and Floor)

BATHURST RESOURCES LIMITED

ANNUAL MEETING 2 DECEMBER 2020

Resolution	Votes For	Percentage	Votes Against	Percentage	Total Votes	Abstain
1 RE-ELECT PETER WESTERHUIS	623,388,246	99.94%	355,000	0.06%	623,743,246	23,818,712
2 RE-APPOINT AUDITOR	647,384,235	99.97%	170,000	0.03%	647,554,235	7,723
3 APPROVAL OF CAPACITY INCREASE	646,724,005	99.87%	833,230	0.13%	647,557,235	4,723