

Results of the 2019 Annual General Meeting

African mineral sands producer, **Base Resources Limited** (ASX & AIM: BSE) (**Base Resources** or the **Company**) advises that all resolutions set out in the Notice of Annual General Meeting and put to Base Resources shareholders at today's AGM were carried. The Notice of Annual General Meeting was released to ASX on 18 October 2019.

All resolutions were decided by poll. The table below details the number of votes cast on the poll in respect of each resolution.

Item 1	Adoption of Remuneration Report	For	475,692,994	97.07%
		Against	14,370,607	2.93%
		Abstain	312,773,827	
Item 2	Re-election of Mr Malcolm Macpherson as a Director	For	495,682,448	97.26%
		Against	13,946,462	2.74%
		Abstain	312,459,779	
Item 3	Re-election of Mr Colin Bwye as a Director	For	496,191,266	97.36%
		Against	13,437,644	2.64%
		Abstain	312,459,779	
Item 4	Approval of the grant of Performance Rights to Mr Tim Carstens	For	485,661,044	99.68%
		Against	1,577,632	0.32%
		Abstain	319,363,542	
Item 5	Approval of the grant of Performance Rights to Mr Colin Bwye	For	482,711,044	99.07%
		Against	4,527,632	0.93%
		Abstain	319,363,542	

The further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

BASE RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday, 22 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	473,206,136 97.03%	14,370,607 2.95%	84,485 0.02%	312,773,827	475,692,994 97.07%	14,370,607 2.93%	312,773,827	Carried
2 Re-election of Mr Malcolm Macpherson as a Director	Ordinary	480,135,737 96.11%	13,946,462 2.79%	5,496,635 1.10%	312,459,779	495,682,448 97.26%	13,946,462 2.74%	312,459,779	Carried
3 Re-election of Mr Colin Bwye as a Director	Ordinary	480,644,555 96.21%	13,437,644 2.69%	5,496,635 1.10%	312,459,779	496,191,266 97.36%	13,437,644 2.64%	312,459,779	Carried
4 Approval of the grant of Performance Rights to Mr Tim Carstens	Ordinary	478,395,941 98.98%	1,577,632 0.33%	3,346,063 0.69%	318,943,763	485,661,044 99.68%	1,577,632 0.32%	319,363,542	Carried
5 Approval of the grant of Performance Rights to Mr Colin Bwye	Ordinary	475,445,941 98.37%	4,527,632 0.94%	3,346,063 0.69%	318,943,763	482,711,044 99.07%	4,527,632 0.93%	319,363,542	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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About Base Resources

Base Resources is an Australian based, African focused, mineral sands producer and developer with a track record of project delivery and operational performance. The Company operates the established Kwale Operations in Kenya and is developing the Toliara Project in Madagascar. Base Resources is an ASX and AIM listed company. Further details about Base Resources are available at www.baseresources.com.au.