

27 November 2015

RESULTS OF ANNUAL GENERAL MEETING

It is confirmed that the following resolutions put at the Annual General Meeting of Shareholders of Balamara Resources Limited at 11:00am WST on 27 November 2015 were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, proxy votes exercisable by all proxies validly appointed were as follows:

	Resolutions	For	Against	Discretion	Abstain	Total
Resolution 1	Re-election of Director - Mr Derek Lenartowicz	499,288,522	10,000	0	0	499,298,522

For further information, please contact the Company Secretary.

Yours faithfully



Daniel Kendall
Company Secretary