

29 November 2016

RESULTS OF ANNUAL GENERAL MEETING AND RESIGNATION OF DIRECTOR

It is confirmed that the following resolution put at the Annual General Meeting of Shareholders (**Meeting**) of Balamara Resources Limited (**Balamara**) at 11:00am WST on 29 November 2016 was 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 Michael Hale	334,325,356	0	2,496,667	0	336,822,023

Prior to the Meeting, Mr Piotr Kosowicz tendered his resignation as a Director of Balamara effected immediately. On that basis, the Chairman withdrew resolution 2 from the Meeting. The Directors thank Mr Kosowicz for his services to date, and wish him well in his future endeavours.

For further information, please contact the Company Secretary.

Yours faithfully



Daniel Kendall
Company Secretary