

6 January 2020

RESULTS OF ANNUAL GENERAL MEETING

It is confirmed that the following resolutions put at the Annual General Meeting of Shareholders (**Meeting**) of Balamara Resources Limited (**Balamara**) at 9:00am WST on 06 January 2020 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 Anthony Hale	584,481,315	30,000	116,677	0	584,627,992
Resolution 2	Re-Election of Director - Mr Andrew Spencer Doman	584,297,981	213,334	116,677	0	584,627,992
Resolution 3	Re-Election of Director - Mr Jonathan Kwok Hung Leung	584,297,981	213,334	116,677	0	584,627,992
Resolution 4	Re-Election of Director - Mr Mathew Ryan Smith	584,481,315	30,000	116,677	0	584,627,992

For further information, please contact the Company Secretary.

Yours faithfully



Mathew Smith
Company Secretary