



BALAMARA

RESOURCES LIMITED

[ASX Code: BMB]

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31 March 2015

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put at the General Meeting of Shareholders of Balamara Resources Limited at 11:00am WST on 31 March 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	Delisting from the ASX	424,900,961	2,243,961	1,216,001	400,000	428,760,923
Resolution 2	Issue of Shares to Ample Skill Limited	233,943,225	759,334	1,216,001	370,407	236,288,967
Resolution 3	Re-election of Director - Mr Piotr Kosowicz	426,626,718	599,334	1,216,001	318,870	428,760,923

From the received Proxy Forms, a total of 192,471,956 votes were excluded from resolution 2.

For further information, please contact the Company Secretary.

Yours faithfully

Daniel Kendall
Company Secretary