

31 January 2018

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## RESULTS OF ANNUAL GENERAL MEETING

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It is confirmed that the following resolutions put at the Annual General Meeting of Shareholders (**Meeting**) of Balamara Resources Limited (**Balamara**) at 3:00pm WST on 31 January 2018 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 Mike Ralston	277,665,975	0	8,708,610	0	286,374,585
Resolution 2	Change of Auditor	277,665,975	0	8,708,610	0	286,374,585

For further information, please contact the Company Secretary.

Yours faithfully



Mathew Smith  
Company Secretary