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13 June 2013

Listed Company Relations
New Zealand Exchange Limited
Level 2, NZX Centre
11 Cable Street
Wellington, New Zealand

Company Announcements Platform
Australian Securities Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000

General Meeting Results

In accordance with Section 251AA of the *Corporations Act 2001* (Cth), the following information is provided in relation to the resolutions passed by members of Bathurst Resources Limited ("Bathurst", ASX & NZX: BTU) at the General Meeting held on 13 June 2013.

All resolutions were passed.

Resolution 1: Adoption of Bathurst Resources Limited Long Term Incentive Plan

The total number of proxy votes exercisable by proxies validly appointed was 261,464,136.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
197,458,368	4,631,091	41,123,473	18,251,204

Resolution 2: Approval to Issue Performance Rights to Mr Hamish Bohannon

The total number of proxy votes exercisable by proxies validly appointed was 261,464,136.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
194,833,190	21,733,603	41,123,473	3,773,870

Resolution 3: Approval of Potential Termination Benefits under Bathurst Resources Limited Long Term Incentive Plan

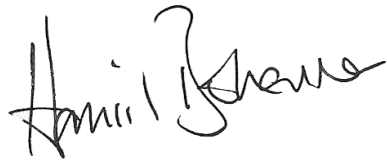
The total number of proxy votes exercisable by proxies validly appointed was 261,464,136.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
152,255,316	64,811,643	41,084,473	3,312,704

On behalf of Bathurst Resources Limited



Hamish Bohannan
Managing Director