

**RESOURCE BASE LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

GENERAL MEETING  
Friday, 9 October, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 APPOINTMENT OF DIRECTOR - KEVIN LYNN	25,911,526	5,286,295	4,840,000	10,234,837	31,626,526	5,286,295	0
2 REMOVAL OF DIRECTOR - GLENN CONNOR	25,788,193	15,644,465	4,840,000	0	30,873,193	6,039,628	0
3 APPOINTMENT OF DIRECTOR - NOEL LAIDLAW	16,057,797	25,374,861	4,840,000	0	5,972,960	30,939,861	0
4 REMOVAL OF DIRECTOR - ALAN FRASER	15,924,464	25,508,194	4,840,000	0	5,689,627	31,223,194	0

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item