



RESOURCEBASE
LIMITED

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20 November 2009

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the 2009 Annual General Meeting of shareholders of the Company held on 20 November 2009.

The Meeting of shareholders of Resource Base Limited was held at Level 3, 600 Bourke Street, Melbourne, Victoria at 11.00 am today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	Adoption of Remuneration Report	This motion was carried on a show of hands.
2	Re-election of Mr Peter Kelliher	This motion was carried on a show of hands.
3	Approval of prior issue of 8,000,000 Shares at 5 cents	This motion was carried on a show of hands.
4	Approval to issue 4,000,000 free attaching options	This motion was carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be vote at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 69,667,667.

Resolution	No. of Proxy Votes			
	For the resolutions	Against the resolutions	Abstain or invalid	Total
1	11,132,498	-	-	11,132,498
2	11,132,498	-	-	11,132,498
3	11,132,498	-	-	11,132,498
4	11,132,498	-	-	11,132,498

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing
Company Secretary