



RESOURCEBASE
LIMITED

ABN 57 113 385 425

Level 17, 500 Collins Street
MELBOURNE VIC 3000

Phone: (03) 9614 0600

Fax: (03) 9614 0550

Email: admin@resourcebase.com.au

Web Site: www.resourcebase.com.au

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. |

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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

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