



**RESOURCEBASE**  
LIMITED

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26 November 2010

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the 2010 Annual General Meeting of shareholders of the Company held on 26 November 2010.**

The Meeting of shareholders of Resource Base Limited was held at Level 3, 600 Bourke Street, Melbourne, Victoria at 10.00 am today.

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

#	Resolution	Outcome
1	Adoption of Remuneration Report	This motion was <b>carried</b> on a show of hands.
2	Re-election of Director – Mr Kevin Lynn	This motion was <b>carried</b> on a show of hands.
3	Approve of prior Issue of 14,928,000 Shares at 3.349 cents each	This motion was <b>carried</b> on a show of hands.
4	Approve to Issue Shares	This motion was <b>carried</b> 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 27,538,964.

Resolution	No. of Proxy Votes			
	For the resolutions	Against the resolutions	Abstain or invalid	Total
<b>1</b>	25,392,536	110,000	Nil	27,538,964
<b>2</b>	27,538,964	Nil	Nil	27,538,964
<b>3</b>	12,500,964	110,000	14,928,000	27,538,964
<b>4</b>	12,434,298	176,666	14,928,000	27,538,964

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

Yours sincerely



Adrien Wing  
**Company Secretary**

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