



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

27 November 2012

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the 2012 Annual General Meeting of shareholders of the Company held on 27 November 2012.

The Meeting of shareholders of Resource Base Limited was held at the Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne, Victoria at 1.00pm 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 Director – Mr Kevin Lynn	This motion was carried on a show of hands.
3	Ratification of prior issue of 17,000,000 convertible notes	This motion was carried on a show of hands.
4	Approval to issue shares to a director, Mr Alan Fraser	This motion was carried on a show of hands.
5	Approval of additional 10% share placement facility	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 197,429,401.

Resolution	No. of Proxy Votes					
	For the resolutions	Against the resolutions	Abstain or invalid	Open-Useable	Undirected	Total
1	92,833,321	50,000	3,909,280	Nil	Nil	96,792,601
2	96,792,601	Nil	Nil	Nil	Nil	96,792,601
3	8,473,898	Nil	88,318,703	Nil	Nil	96,792,601
4	92,748,084	135,237	3,909,280	Nil	Nil	96,792,601
5	96,657,364	135,237	Nil	Nil	Nil	96,792,601

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

Yours sincerely



Adrien Wing
Company Secretary