



**RESOURCEBASE**  
LIMITED

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28 November 2013

## ASX Announcement

Dear Sir/Madam

### Results of Annual General Meeting of shareholders held 28 November 2013

The Meeting of shareholders of Resource Base Ltd was held at The Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne, Victoria at 1.00pm today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands (including resolution 4 being a special resolution).

Resolution					
	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	92,904,905	-	23,185,154	-	116,090,059
2	116,090,059	-	-	-	116,090,059
3	116,020,059	70,000	-	-	116,090,059

The total amount of eligible votes in the Company at the date of meeting was 219,929,401

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

Yours sincerely

Adrien Wing  
Company Secretary