



**RESOURCEBASE**  
LIMITED

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27 November 2014

## ASX Announcement

Dear Sir/Madam

### Results of Annual General Meeting of shareholders held 27 November 2014

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.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	90,919,096	4,0258,926	-	-	94,945,022
2	94,925,022	20,000	-	-	94,945,022
3	90,899,096	4,045,926	-	-	94,945,022
4	94,945,022	-	-	-	94,945,022

The total amount of eligible votes in the Company at the date of meeting was 313,249,943.

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

Yours sincerely

Adrien Wing  
Company Secretary

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