



**RESOURCEBASE**  
LIMITED

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29 November 2017

## ASX Announcement

Dear Sir/Madam

### Results of Annual General Meeting of shareholders held 29 November 2017

The Meeting of shareholders of Resource Base Ltd was held at ASIPAC Place, Level 7, 342-348 Flinders Street, Melbourne, Victoria at 10.00am 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	Proxy Discretion	Total
1	13,813,832	-	6,738	13,820,570
2	13,813,832	-	6,738	13,820,570
3	13,813,832	-	6,738	13,820,570

The total amount of eligible votes in the Company at the date of meeting was 27,491,373.

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

Yours sincerely

Adrien Wing  
Company Secretary