

## ASX Announcement

28 November 2018

### Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Resource Base Limited ("Company") at its Annual General Meeting of shareholders held on 28 November 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 12,090,589 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adopt Remuneration Report	12,086,302	2,858	Nil	1,429	Nil
2. Re-elect Peter Kelliher as Director	12,086,302	2,858	Nil	1,429	Nil
3. Approve share issue	12,086,302	2,858	Nil	1,429	Nil
4. Approve additional placement capacity	12,086,302	2,858	Nil	1,429	Nil

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