

## RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Beadell Resources Limited (Beadell or Company) held its Annual General Meeting this morning, 18 May 2017 at 9.00am (WST).

Resolution 4 was withdrawn and not put to a vote due to lack of support from shareholders at the meeting.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Proxy's Discretion	Abstain
<b>Resolution 1 – Approval of the Remuneration Report (non-binding resolution)</b>	In favour by a show of hands	673,869,098	12,762,268	439,078	4,375,181
<b>Resolution 2 – Re-election of Mr Brant Hinze</b>	In favour by a show of hands	611,641,124	86,135,853	650,178	2,254,490
<b>Resolution 3 – Re-election of Dr Nicole Adshead-Bell</b>	In favour by a show of hands	694,265,163	3,661,814	500,178	2,254,490
<b>Resolution 4 - Approval of Issue of Options to Dr Nicole Adshead-Bell or her nominee</b>	Withdrawn				
<b>Resolution 5 – Grant of Performance Rights to Mr Simon Jackson or his nominee</b>	In favour by a show of hands	665,209,849	22,509,126	448,578	3,278,072
<b>Resolution 6 – Approval of Increase in the Maximum Aggregate Remuneration of the Non-Executive Directors</b>	In favour by a show of hands	678,281,293	8,627,553	514,303	4,022,476
<b>Resolution 7 – Ratification of Placement Shares for purpose of Listing Rule 7.4: refresh of 15% placement capacity</b>	In favour by a show of hands	55,217,193	3,269,022	461,278	2,204,346
<b>Resolution 8 – Renewal of Proportional Takeover Provisions</b>	In favour by a show of hands	693,129,496	2,310,414	563,504	4,678,231

### ABOUT BEADELL

Beadell owns and operates the Tucano gold mine in Amapá State, in the north of Brazil. Tucano sits within an extensive land package of 2,500km<sup>2</sup> of highly prospective, under explored greenstone belt.

### FOR FURTHER INFORMATION PLEASE CONTACT:

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