

RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Beadell Resources Limited (Beadell or Company) held its Annual General Meeting this morning, 24 May 2018 at 9.00am (WST).

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
Resolution 1 – Approval of the Remuneration Report (non-binding resolution)	In favour by a show of hands	474,190,623	40,512,051	7,120,313	1,560,094
Resolution 2 – Re-election of Mr Timo Jauristo	In favour by a show of hands	447,151,823	75,404,514	7,129,813	1,346,931

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 2,500 km² of highly prospective, under explored greenstone belt.

FOR FURTHER INFORMATION PLEASE CONTACT:

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