

RESULTS FOR THE GENERAL MEETING OF SHAREHOLDERS

Beadell Resources Limited (Beadell or Company) held a General Meeting this afternoon, 23 October 2018 at 3.00pm (WST).

The resolution voted on was in accordance with the Notice of 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 – Ratification of Placement Shares for purpose of Listing Rule 7.4: refresh of 15% placement capacity	In favour by a show of hands	584,255,728	28,605,548	1,367,390	1,497,142

ABOUT BEADELL

Beadell operates the Tucano Gold Mine in mining-friendly Amapá State, northern Brazil. Tucano occurs within 2,500 km² of 100%-owned, highly prospective and under-explored 'Birimian age' greenstone terrane. The recently upgraded Tucano plant can process approximately 3.5 million tonnes per year of oxide-sulphide ore feed in a wide range of blends. There is a pregnant pipeline of high potential in-mine and near-mine prospects, anchored by several high-grade gold drill intervals over several metres, that are the near-term opportunity to improve the head grade and prolong the mine life.

FOR FURTHER INFORMATION PLEASE CONTACT:

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