



ASX ANNOUNCEMENT
ASX Code: BDR

24 March 2016

RESULTS FOR THE GENERAL MEETING OF SHAREHOLDERS

The Company held a General Meeting this morning, 24 March 2016 at 9.00am (WST).

The resolutions voted on were 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 (Tranche 1) for purpose of Listing Rule 7.4: refresh of 15% placement capacity	In favour by a show of hands	80,974,029	13,366,399	848,328	411,258
Resolution 2 – Approval of Placement of Shares	In favour by a show of hands	83,487,994	11,019,434	686,328	406,258
Resolution 3 – Participation of Mr Craig Readhead in Placement of Shares	In favour by a show of hands	302,103,524	74,641,658	674,328	10,542,321
Resolution 4 – Participation of Mr Brant Hinze in Placement of Shares	In favour by a show of hands	301,495,597	75,036,575	674,328	10,755,331
Resolution 5 – Participation of Mr Timo Jauristo in Placement of Shares	In favour by a show of hands	301,459,006	75,027,275	706,828	10,768,722
Resolution 6 – Participation of Mr Simon Jackson in Placement of Shares	In favour by a show of hands	302,173,000	74,274,382	933,128	10,581,321
Resolution 7 – Participation of Dr Glen Masterman in Placement of Shares	In favour by a show of hands	302,210,000	74,495,182	674,328	10,582,321

Beadell Resources Limited

Second Floor, 16 Ord Street, West Perth 6005, Western Australia
 PO Box 542, West Perth 6872, Western Australia
 Telephone: +61 8 9429 0800 | Facsimile: +61 8 9481 3176

ABN 50 125 222 291
www.beadellresources.com.au