

26 November 2012

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

BARAKA ENERGY & RESOURCES LTD
ASX CODE: BKP
RESULTS OF 2012 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of Shareholders of Baraka Energy & Resources Ltd held today, 26 November 2012, were passed without amendment. All resolutions were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the proxy votes received for the meeting were as follows:

Resolution		For	Against	Abstain	Undirected	Total
Resolution 1	Re-election of Ray Chang	224,496,591	2,534,500	31,000	79,563,191	306,625,282
Resolution 2	Re-election of Justin Vost	210,996,591	2,534,500	13,531,000	79,563,191	306,625,282
Resolution 3	Adoption of remuneration report	166,420,744	24,208,914	36,612,433	79,563,191	306,625,282
Resolution 4	Approval of 10% Placement Capacity - Shares	175,450,824	49,795,045	1,815,222	79,563,191	306,625,282

Yours sincerely



Patrick J O'Neill
Company Secretary
Baraka Energy & Resources Ltd