



4 April 2012

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

BARU RESOURCES LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin", is positioned below the company name.

MELANIE LEYDIN

Company Secretary



**Baru Resources Limited
General Meeting**

**Proxy Summary
4 April 2012**

1 Ratification of Option Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
3,530,003	25,000	135,000	2,550,003

The motion was carried on a show of hands as an ordinary resolution.

2 Approval of Grant of Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
3,530,003	110,000	50,000	2,550,003

The motion was carried on a show of hands as an ordinary resolution.