



## Baru Resources Limited

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15 November 2013

## Update on Annual General Meeting Resolutions

### Board of Directors

Danie Van Den Bergh (Executive Chairman)

Kevin Nichol (Managing Director)

Philip Thick (Non-Executive Director)

Ian Lovett (Non-Executive Director)

### Company Secretary

Melanie Leydin

### Securities on Issue:

**BAC:** 160,683,096 ordinary shares

**BACO:** 42,898,005 20c listed options

**BACU:** 12,500,000 9c unlisted options

**BACUA:** 1,000,000 20c unlisted options

The Directors of Baru Resources Limited ('BAC', 'BACO' and 'the Company') would like to advise that following the announcement on 29 October 2013, advising Mr Peter Avery's resignation as a Director of the Company, the following resolutions will not be put to the Company's Annual General Meeting to be held on 22 November 2013 at 10am (WST):

- **Resolution 3** - Re-election of Mr Peter Avery as a Director of the Company
- **Resolution 9** - Grant of Options to Mr Peter Avery (or his nominee)

The Company also advises of a proposed amendment to **Resolution 8** that will be moved at the Annual General Meeting in relation to the exercise price of the options proposed to be issued such that the exercise price will be the higher of \$0.09 (9 cents) and the price calculated pursuant to the formula set out in the Annual General Meeting documents.

### For further information:

**Kevin Nichol**  
**Managing Director**

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