

17 August 2012

Manager - Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000
By: e-lodgement (ASX code: BSM)

Dear Sir/Madam

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Ratification of Share Issue	55,198,093	311,754	18,100,000	42,778
2	Approval of Issue of Options to RMBAH	70,630,975	276,169	2,702,703	42,778
3	Disposal of Hellyer Mill Operations Pty Ltd	73,396,004	213,843	0	42,778
4	Approval for Issue of Shares to LionGold	73,328,478	281,369	0	42,778

Yours sincerely



Susan Hunter
Company Secretary