

ASX Announcement 28 November 2019

The Manager
Company Announcements
Australian Securities Exchange Limited

Dear Sir / Madam

Results of Annual General Meeting

The Directors of Bass Metals Ltd are pleased to announce that at the 2019 Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with section 251AA (2) of the Corporations Act, the company hereby provides information on proxy votes:

Resolution	For	Against	Open	Abstain/ Excluded	Total
1	59,836,144	4,525,798	24,032,702	5,269,205	93,663,849
2	64,711,862	4,319,280	24,282,702	350,005	93,663,849
3	62,032,687	1,248,455	24,032,702	6,350,005	93,663,849
4	62,078,438	1,237,528	24,032,702	6,315,181	93,663,849

Yours faithfully



David Round
CFO / Company Secretary