27 November 2015

Company Announcements Officer
ASX Limited
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Black Ridge Mining NL were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 27 November 2015.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Discretion	Abstain
1 - Adoption of Remuneration Report	130,048,735	6,001,500	60,950,048	484,062,500
2 - Re -Election of Vladimir Nikolaenko as a Director	615,112,735	5,000,000	60,950,048	0
3 – Re - Election of Graeme Smith as a Director	616,112,735	4,000,000	60,950,048	0
4 – Ratification of Issue of Shares	615,111,235	4,001,500	60,950,048	1,000,000
5 – Issue of Securities to Mr Peter Elliott in lieu of fees outstanding	131,048,735	4,001,500	60,950,048	485,062,500
6 – Issue of Securities to Mr Vladimir Nikolaenko in lieu of fees outstanding	131,048,735	4,001,500	60,950,048	485,062,500
7 – Issue of Securities to Mr Thomas Gilfillan in lieu of fees outstanding	131,048,735	4,001,500	60,950,048	485,062,500
8 – Issue of Securities to Mr Graeme Smith in lieu of fees outstanding	131,048,735	4,001,500	60,950,048	485,062,500
9 - Approval of 10% Placement Facility	616,111,235	3,001,500	60,950,048	1,000,000

Yours sincerely

Graeme Smith
Company Secretary