

BASPER LIMITED

(formally BERKLEE LIMITED)

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Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

BASPER LIMITED (ASX CODE: BER)

At the Company's Extraordinary General Meeting held in Melbourne on Thursday 25 September 2014, Shareholders resolved by general resolution, to reject the proposal to place the Company into Voluntary liquidation. As a consequence resolutions 2 and 3 lapsed.

The Directors are in the process of assessing the next steps for the Company's future following the decision by shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of resolution 1 are set out in the attached proxy summary.

Signed

A handwritten signature in black ink, appearing to be 'A. Beckett', followed by two horizontal lines.

Alan Beckett
Chairman

Basper Limited
Extraordinary General Meeting
25 September 2014

Approval to place the Company into Voluntary liquidation.

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

For	Against	Abstain	Proxy's discretion
2,445,468	965,279	0	133,075

The motion was defeated on a show of hands.