

Results of the 2020 Annual General Meeting

African mineral sands producer, **Base Resources Limited** (ASX & AIM: BSE) (**Base Resources**) advises that all resolutions set out in the Notice of Annual General Meeting released to ASX on 19 October 2020 and put to Base Resources shareholders at today's meeting were carried.

All resolutions were decided by poll. The table below details the number of votes cast on the poll for each resolution, as well as the percentage of votes cast 'For' and 'Against'. The further information required by section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 is attached.

Item	Resolution	Vote	Number	Percentage (%)
1	Adoption of Remuneration Report	For	874,502,786	99.93
		Against	623,517	0.07
		Abstain	1,278,995	N/A
2	Re-election of Mr Michael Stirzaker as a Director	For	899,853,730	99.92
		Against	676,700	0.08
		Abstain	393,512	N/A
3	Election of Ms Janine Herzig as a Director	For	900,381,271	99.98
		Against	137,555	0.02
		Abstain	405,116	N/A
4	Approval of the grant of Performance Rights to Mr Tim Carstens	For	885,430,833	99.89
		Against	981,952	0.11
		Abstain	7,674,333	N/A
5	Approval of the grant of Performance Rights to Mr Colin Bwye	For	885,430,833	99.89
		Against	981,952	0.11
		Abstain	7,674,333	N/A
6	Renewal of Proportional Takeover Provisions	For	900,225,852	99.98
		Against	209,794	0.02
		Abstain	488,296	N/A

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For further information contact:

James Fuller, Manager - Communications and Investor Relations

Base Resources

Tel: +61 (8) 9413 7426

Mobile: +61 (0) 488 093 763

Email: jfuller@baseresources.com.au

UK Media Relations

Tavistock Communication

Jos Simson and Barnaby Hayward

Tel: +44 (0) 207 920 3150

This release has been authorised by Base Resources' Disclosure Committee.

About Base Resources

Base Resources is an Australian based, African focused, mineral sands producer and developer with a track record of project delivery and operational performance. The Company operates the established Kwale Operations in Kenya and is developing the Toliara Project in Madagascar. Base Resources is an ASX and AIM listed company. Further details about Base Resources are available at www.baseresources.com.au.

**Base Resources Limited
Annual General Meeting
Friday, 20 November 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1	Adoption of the Remuneration Report	Ordinary	863,848,542 99.93%	623,517 0.07%	73,634 0.00%	1,278,995	874,502,786 99.93%	623,517 0.07%	1,278,995	Carried
2	Re-election of Mr Michael Stirzaker as a Director	Ordinary	881,308,038 99.92%	676,700 0.08%	73,634 0.00%	393,512	899,853,730 99.92%	676,700 0.08%	393,512	Carried
3	Election of Ms Janine Herzig as a Director	Ordinary	881,835,579 99.98%	137,555 0.02%	73,634 0.00%	405,116	900,381,271 99.98%	137,555 0.02%	405,116	Carried
4	Approval of the grant of Performance Rights to Mr Tim Carstens	Ordinary	873,721,965 99.89%	981,952 0.11%	73,634 0.00%	7,674,333	885,430,833 99.89%	981,952 0.11%	7,674,333	Carried
5	Approval of the grant of Performance Rights to Mr Colin Bwye	Ordinary	873,721,965 99.89%	981,952 0.11%	73,634 0.00%	7,674,333	885,430,833 99.89%	981,952 0.11%	7,674,333	Carried
6	Renewal of Proportional Takeover Provisions	Special	881,680,160 99.98%	209,794 0.02%	73,634 0.00%	488,296	900,225,852 99.98%	209,794 0.02%	488,296	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.