



31 October 2013

Listed Company Relations
New Zealand Exchange Limited
Level 2, NZX Centre
11 Cable Street
Wellington, New Zealand

Company Announcements Platform
Australian Securities Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000

Bathurst Resources (NZ) Limited (NZSX/ASX: BRL)

Annual General Meeting - Results

The following information is provided to the market in relation to the resolutions passed by shareholders of the Company at its Annual General Meeting held today.

Resolution 1: Election of Mr David Frow as a Director

The total number of votes exercisable by proxies validly appointed was 191,956,092.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
190,331,235	1,156,436	385,129	83,292

Resolution 2: Re-Election of Mr Craig Munro as a Director

The total number of votes exercisable by proxies validly appointed was 191,956,092.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
190,329,235	1,158,436	385,129	83,292

Resolution 3: Re-Election of Mr Rob Lord as a Director

The total number of votes exercisable by proxies validly appointed was 191,956,092.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
190,314,235	1,173,436	385,129	83,292

Resolution 4: Ratification of issue of 104,887,100 shares to institutional and other sophisticated and professional investors

The total number of votes exercisable by proxies validly appointed was 191,956,092.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
188,349,164	1,835,711	356,129	1,415,088

Resolution 5 was withdrawn prior to the meeting as previously advised to shareholders.

Resolution 6: Approval for the grant of 1,845,992 Performance Rights to Hamish Bohannan

The total number of votes exercisable by proxies validly appointed was 191,956,092.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
91,733,646	80,828,554	433,851	18,960,040

Resolution 7: Auditors Remuneration

The total number of proxy votes exercisable by proxies validly appointed was 191,956,092.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
191,420,644	153,596	381,852	Nil

Yours sincerely,



Graham Anderson
Joint Company Secretary