

27 November 2013

The Manager
Company Announcements
Australian Securities Exchange Limited

Via Electronic Lodgement

Dear Sir/Madam

BASS METALS LIMITED – ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, the Company announces the results of the resolution at the General Meeting of the Company held on 27 November 2013:

Resolution #	Motion	Outcome
1	ADOPTION OF REMUNERATION REPORT	CARRIED ON A SHOW OF HANDS
2	RE-ELECTION OF DIRECTOR – MR. TREASURE	CARRIED ON A SHOW OF HANDS
3	RATIFICATION OF ISSUE OF 855,858 SHARES	CARRIED ON A SHOW OF HANDS
4	RATIFICATION OF ISSUE OF 599,101 SHARES	CARRIED ON A SHOW OF HANDS
5	APPROVAL OF 10% PLACEMENT FACILITY	CARRIED ON A SHOW OF HANDS

In accordance with section 251AA of the Corporations Act, the total number of proxy votes exercisable by all proxies validly appointed were as follows:

Resolution #	For	Against	Abstain	Open
1	103,015,618	24,294,262	120,000	1,317,877
2	100,240,093	27,222,787	67,000	1,317,877
3	125,740,101	1,737,279	52,500	1,317,877
4	125,744,101	1,733,279	52,500	1,317,877
5	121,855,082	5,539,798	135,000	1,317,877

Resolution 5 was passed as a special resolution by a 94,57% majority of the votes cast by shareholder present and eligible to vote by proxy, attorney, or corporate representative.

*On behalf of the Board of
Bass Metals Limited*

Pierre Malherbe
Company Secretary

ENQUIRIES: Telephone: +61 (0) 8 6315 1300

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