



Baru Resources Limited

ACN 147 324 847 ABN 50 147 324 847
Level 4, 100 Albert Road, South Melbourne, VIC 3205

Phone: (03) 9692 7222

Fax: (03) 9077 9233

Email : generaladmin@baru.com.au

Website: www.baru.com.au

2 November 2012

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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

Yours faithfully

BARU RESOURCES LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN
Company Secretary



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Baru Resources Limited Annual General Meeting

Proxy Summary
2 November 2012

1 Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
16,551,882	10,507,655	-	2,249,400

This resolution was defeated on a poll and the results of the poll are as follows:

For	Against	Abstain
19,269,782	10,507,655	-

2 Re-Election of Mr Peter Avery as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
16,611,882	10,447,655	-	2,249,400

This motion was carried as an ordinary resolution on a poll by the required majority.

For	Against	Abstain
19,604,782	10,447,655	-

3 Election of Mr Andrew Bald as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
16,061,882	10,447,655	-	2,799,400

This motion was carried as an ordinary resolution on a poll by the required majority.

For	Against	Abstain
19,604,782	10,447,655	-



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4 Approval of 10% Placement Capacity

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

For	Against	Abstain	Proxy's discretion
24,471,537	2,538,000	50,000	2,249,400

This motion was carried as a special resolution on a show of hands by the required majority.