



4 April 2012

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

Dear Sir

**RESULTS OF 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", is positioned below the company name.

**MELANIE LEYDIN**  
**Company Secretary**



**Baru Resources Limited  
General Meeting**

**Proxy Summary  
4 April 2012**

**1 Ratification of Option Issue**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
3,530,003	25,000	135,000	2,550,003

The motion was carried on a show of hands as an ordinary resolution.

**2 Approval of Grant of Options**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
3,530,003	110,000	50,000	2,550,003

The motion was carried on a show of hands as an ordinary resolution.