



21 November 2014

RESULTS OF EXTRAORDINARY GENERAL MEETING

Blackthorn Resources Limited (ASX: BTR) advises that in accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the details of the resolution and proxies received in respect of the resolution put to members at the Extraordinary General Meeting held on 21 November 2014 are set out in the attached Proxy Summary.

The resolution was carried as a special resolution on a poll.

Should you require further information please contact:

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Company Secretary
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Blackthorn Resources Limited
2014 Scheme Meeting-189956A
Friday, 21 November 2014
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

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	Ordinary	77,427,436 85.36%	11,732,089 12.93%	1,546,078 1.70%	9,182	79,586,614 87.15%	11,732,089 12.85%	9,182	Carried

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