



27 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 resolutions and proxies received in respect of the resolutions put to members at the Annual General Meeting held on 27 November 2014 are set out in the attached Proxy Summary.

Should you require further information please contact:

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Company Secretary
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**Blackthorn Resources Limited
Annual General Meeting
Thursday, 27 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
2 Adoption of Remuneration Report	Ordinary	34,864,089 93.51%	1,488,966 3.99%	933,035 2.50%	255,961	Carried on a show of hands.			Carried
3 Re-election of Director - Mr Roger Higgins	Ordinary	40,344,004 95.96%	788,872 1.88%	909,447 2.16%	306,224	Carried on a show of hands.			Carried
4 Re-election of Director - Mr Peter Kalkandis	Ordinary	40,299,151 95.85%	837,723 1.99%	908,549 2.16%	303,124	Carried on a show of hands.			Carried
5 Approval of 10% Placement Facility	Special	38,788,938 92.02%	2,448,422 5.81%	913,549 2.17%	197,638	Carried on a show of hands.			Carried

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