



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

20 August 2013

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 written over a light grey horizontal line.

MELANIE LEYDIN
Company Secretary



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Baru Resources Limited General Meeting

Proxy Summary
20 August 2013

1. Removal of Mr Andrew Bald as Director

Following the Company's announcement on this day in relation the resignation of Mr Andrew Bald, this resolution was withdrawn at the meeting. Valid proxies received in relation to this resolution prior to its withdrawal were as follows:

For	Against	Abstain	Proxy's discretion
27,067,535	8,233,235	-	100,000

2. Appointment of Mr Troy Valentine as Director

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

For	Against	Abstain	Proxy's discretion
8,483,235	26,817,535	-	100,000

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

For	Against	Abstain
8,483,235	26,917,535	-

3. Appointment of Mr Richard Anthon as Director

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

For	Against	Abstain	Proxy's discretion
8,183,580	26,927,535	189,655	100,000

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

For	Against	Abstain
6,183,580	27,027,535	2,189,655



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4. Removal of Mr Kevin Nichol as Director

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

For	Against	Abstain	Proxy's discretion
5,873,235	29,427,535	-	100,000

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

For	Against	Abstain
7,873,235	27,527,535	-

5. Authority to grant Bid Options to Argosy Optionholders

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

For	Against	Abstain	Proxy's discretion
27,067,535	8,233,235	-	100,000

This motion was carried on a poll and the results of the poll are as follows:

For	Against	Abstain
27,167,535	8,233,235	-