



18 November 2011

Company Announcements Office
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", is written over a horizontal line.

MELANIE LEYDIN
Company Secretary



**Baru Resources Limited
Annual General Meeting**

**Proxy Summary
18 November 2011**

1 Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
4,585,000	120,000	4,000,006	75,000

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

2 Election of Mr Richard Anthon as a Director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
8,685,006	20,000	-	75,000

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

3 Election of Mr Kevin Nichol as a Director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
7,685,003	20,000	1,000,003	75,000

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

4 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:

In Favour	Against	Abstention	Proxy's discretion
5,685,003	20,000	3,000,003	75,000

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