



BREAKER

Resources NL

21 November 2019

The Manager
Market Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2001

Dear Sir/Madam

BREAKER RESOURCES NL (ASX: BRB) – NOTIFICATION OF AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by section 251AA(2) of the *Corporations Act 2001* (Cth), the following information is provided in respect of each resolution on the agenda of Breaker Resources NL's Annual General Meeting held on 21 November 2019.

All resolutions were carried on a show of hands.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was as follows:

| Resolution | For | Against | Abstain | Open |
|---|------------|-----------|------------|---------|
| 1. Adoption of Remuneration Report | 44,325,328 | 67,322 | 25,527,918 | 581,919 |
| 2. Re-election of Mr Michael Kitney as a Director | 67,542,268 | 2,355,000 | 23,300 | 581,919 |
| 3. Ratification of Issue of 15% Placement Shares | 51,971,216 | 1,444,352 | 16,505,000 | 581,919 |
| 4. Approval for Future Share Placement | 68,825,956 | 1,094,612 | 0 | 581,919 |
| 5. Adoption of Incentive Option Scheme 2015 | 40,846,621 | 3,656,029 | 25,417,918 | 581,919 |
| 6. Approval of 10% Placement Capacity | 65,928,822 | 3,613,584 | 5,000 | 581,919 |

Yours faithfully

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Company Secretary

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