



BREAKER

Resources NL

20 November 2012

The Manager
Company Announcements Office
Australian Securities Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2001

Dear Sir/Madam

BREAKER RESOURCES NL – NOTIFICATION OF AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda of Breaker Resources NL's Annual General Meeting held on 20 November 2012.

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. Re-election of Mr Mark Edwards as a Director	28,085,352	0	0	1,071,000
2. Adoption of Remuneration Report	15,255,348	0	11,770,004	145,000
3. Ratification of prior issue of Options to the Company's Exploration Manager	28,085,352	0	0	135,000
4. Adoption of Employees Option Plan 2012 of Breaker Resources NL	10,160,000	0	16,865,352	145,000
5. Approval of 10% Placement Capacity	28,085,352	0	0	1,071,000

Yours sincerely

GRAEME SMITH
Company Secretary