

20 November 2013

The Manager
Market 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 information is provided in respect of each resolution on the agenda of Breaker Resources NL's Annual General Meeting held on 20 November 2013.

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	21,345,000	12,500	11,570,004	0
2. Re-election of Mr Michael Kitney as a Director	32,915,004	12,500	0	0
3. Approval of 10% Placement Capacity	32,927,504	0	0	0
4. Approval for future issue of shares to sophisticated and professional investors	32,927,504	0	0	0

Yours sincerely



MICHELLE SIMSON
Company Secretary