



BREAKER

Resources NL

20 November 2014

The Manager
Market Announcements Office
ASX 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 2014.

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	21,576,841	12,500	17,143,264	156,406
2. Re-election of Mr Mark Edwards as a Director	38,732,605	0	0	156,406
3. Approval of 10% Placement Capacity	38,720,105	12,500	0	156,406

Yours faithfully

MICHELLE SIMSON
Company Secretary

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