

18 November 2015

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 18 November 2015.

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	18,581,316	12,500	22,460,692	125,000
2. Re-election of Mr Michael Kitney as a Director	39,659,208	0	1,395,300	125,000
3. Adoption of Incentive Option Scheme 2015	18,568,566	25,250	22,460,692	125,000
4. Approval for Future Share Placement	32,515,008	8,539,500	0	125,000
5. Approval of 10% Placement Capacity	32,515,008	8,539,500	0	125,000

Yours faithfully



MICHELLE SIMSON
Company Secretary

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