

10 June 2016

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 GENERAL MEETING 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 General Meeting of shareholders held on 10 June 2016.

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. Ratification of Prior Issue of Placement Shares	38,556,442	0	0	148,816
2. Approval for Issue of RP Placement Shares to a Director	18,495,665	0	20,060,777	148,816
3. Ratification of Prior Issue of Underwriter Shares	38,556,442	0	0	148,816
4. Approval for Issue of RP Sub-Underwriter Shares to a Director	18,495,665	0	20,060,777	148,816
5. Ratification of Prior Issue of March Ausdrill Shares	38,556,442	0	0	148,816
6. Ratification of Prior Issue of April Ausdrill Shares	38,556,442	0	0	148,816
7. Approval for Future Issue of New Ausdrill Shares	38,556,442	0	0	148,816

Yours faithfully



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Company Secretary

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