



BREAKER

Resources NL

22 November 2018

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 22 November 2018.

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 | 41,585,642 | 2,308,300 | 26,475,677 | 431,500 |
| 2. Re-election of Mr Linton Putland as a Director | 69,996,457 | 0 | 0 | 804,662 |
| 3. Re-election of Mr Mark Edwards as a Director | 69,996,457 | 0 | 0 | 804,662 |
| 4. Ratification of Prior Issue of 15% Placement Shares | 33,497,696 | 2,795,507 | 33,703,254 | 804,662 |
| 5. Ratification of Prior Issue of 10% Placement Shares | 33,482,267 | 2,810,936 | 33,703,254 | 804,662 |
| 6. Approval for Issue of Options to a Related Party – Mr Thomas Sanders | 44,836,320 | 2,463,897 | 22,696,240 | 804,662 |
| 7. Approval for Issue of Options to a Related Party – Mr Linton Putland | 41,461,045 | 2,460,897 | 26,074,515 | 804,662 |
| 8. Approval of 10% Placement Capacity | 69,701,406 | 295,051 | 0 | 804,662 |

Yours faithfully

MICHELLE SIMSON
Company Secretary

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WEST PERTH WA 6005
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