



17 September 2020

The Manager
Market Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2001

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The results of the Breaker Resources NL Annual General Meeting held today, 17 September 2020, are set out in the attached document.

All resolutions were decided by way of a poll.

Authorised by the Board of Directors

A handwritten signature in black ink, appearing to read "Tom Sanders".

Tom Sanders
Executive Chairman

For further information on Breaker Resources NL please visit the Company's website at www.breakerresources.com.au, or contact:

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ASX: BRB; ACN: 145 011 178

Results of Meeting

Name of entity

Breaker Resources NL

ABN/ACN/ARSN/ARBN

87 145 011 178

Date of meeting

Thursday, 17 September 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method ³	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No ¹	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	1 st Strike	46,027,752	51.18	43,909,187	48.82	5,902,795	45,544,420	43,699,187	666,366	5,416,452
2	Re-election of Mr Eric Vincent as a Director	Passed	Poll		117,956,911	99.37	748,334	0.63	5,250,794	116,923,945	748,334	14,365	5,731,452
3	Re-election of Mr Linton Putland as a Director	Passed	Poll		75,154,124	63.31	43,551,121	36.69	5,250,794	74,331,158	43,341,121	14,365	5,731,452
4	Ratification of Prior Issue of 15% Placement Shares	Passed	Poll		100,631,174	99.66	347,732	0.34	6,200,794	99,598,208	347,732	964,365	5,731,452
5	Ratification of Prior Issue of 10% Placement Shares	Passed	Poll		100,631,174	99.66	347,732	0.34	6,200,794	99,598,208	347,732	964,365	5,731,452
6	Approval for Tranche 2 Placement Shares	Passed	Poll		115,133,034	99.52	557,732	0.48	6,237,233	114,100,068	557,732	1,000,804	5,731,452
7	Approval for Electrum Placement Shares	Passed	Poll		94,708,422	99.44	534,591	0.56	5,697,815	93,655,321	534,591	461,386	5,751,587
8	Approval for Issue of Options to a Related Party – Mr Mark Edwards	Passed	Poll		57,738,785	51.03	55,410,849	48.97	8,796,163	57,290,684	55,120,849	3,559,734	5,436,587
9	Approval for Issue of Options to a Related Party – Mr Michael Kitney	Passed	Poll		56,170,449	50.41	55,260,849	49.59	10,956,405	55,722,348	54,970,849	5,719,976	5,436,587
10	Approval for Issue of Options to a Related Party – Mr Eric Vincent	Passed	Poll		57,738,785	51.03	55,410,849	48.97	10,806,405	57,290,684	55,120,849	5,569,976	5,436,587
11	Approval of 10% Placement Capacity	Passed	Poll		117,921,759	99.70	352,732	0.30	5,681,548	116,868,658	352,732	445,119	5,751,587