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28 November 2014

The Company Announcements Office
 Australian Securities Exchange

via electronic lodgement

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Black Range Minerals Limited advise that at the Annual General Meeting held today all resolutions were passed on a show of hands.

As required by section 251AA(2) of the Corporations Act, the following information is provided in respect to each resolution:

| | Instructions given to validly appointed proxies | | | |
|---|---|------------|-------------|--------------------|
| | For | Against | Abstain | Proxy's Discretion |
| Resolution 1: Adoption of Remuneration Report | 147,548,729 | 21,943,293 | 585,222,431 | 3,940,216 |
| Resolution 2: Re-election of Director – Alan Scott | 729,112,690 | 21,624,321 | 3,977,442 | 3,940,216 |
| Resolution 3: Re-election of Director – Joseph Havlin | 210,689,847 | 21,674,321 | 522,350,285 | 3,940,216 |
| Resolution 4: Issue of Shares to STB Minerals LLC | 733,041,132 | 21,673,321 | 150,000 | 3,790,216 |
| Resolution 5: Ratification Prior Share Issues under Listing Rule 7.1 | 716,195,355 | 21,667,321 | 17,001,777 | 3,790,216 |

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| | | | | |
|--|-------------|------------|-------------|-----------|
| Resolution 6: Ratification Prior Share Issues under Listing Rule 7.1A | 716,195,355 | 21,667,321 | 17,001,777 | 3,790,216 |
| Resolution 7: Issue of Options to Related Party – entity controlled by Michael Haynes | 683,764,349 | 21,952,593 | 49,147,811 | 3,789,916 |
| Resolution 8: Issue of Options to Related Party – Alan Scott | 732,762,160 | 21,952,593 | 150,000 | 3,789,916 |
| Resolution 9: Issue of Options to Related Party – Ben Vallerine | 732,762,160 | 21,952,593 | 150,000 | 3,789,916 |
| Resolution 10: Issue of Options to Related Party – Joseph Havlin | 214,389,317 | 21,952,593 | 518,522,843 | 3,789,916 |
| Resolution 11: Approval of 10% Placement Capacity | 732,743,160 | 21,951,293 | - | 3,960,216 |

Notes:

1. Resolutions 1-10 were passed as ordinary resolutions; and
2. Resolution 11 was passed as a special resolution.

For and on behalf of the Board

For further information please contact:

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