



RESOURCEBASE
LIMITED

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30 NOVEMBER 2020

COMPANY ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Resource Base Limited (ASX:RBX, **Resource Base** or the **Company**) advises the outcome of the following resolutions put to Shareholders at the Annual General Meeting of the Company held today, 30 November 2020:

The following resolutions were passed unanimously on a show of hands.

Resolution 1: Non-Binding Resolution to adopt Remuneration Report

Resolution 2: Election of Director, Mr Shannon Green

Resolution 3: Election of Director, Mr James Myers

Resolution 4: Election of Director, Mr John Lewis

Resolution 5: Increase in total aggregate remuneration for Non-Executive Directors

Resolution 6: Appointment of Auditor

In accordance with Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Authorised by the Board of Directors

For further information please contact:

Shannon Green

Executive Chairman

Resource Base Limited

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**RESOURCE BASE LIMITED
RESULTS OF 2020 ANNUAL GENERAL MEETING**

Resolution	Result	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				
				FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	EXCLUDED
1. Non-Binding Resolution to Adopt Remuneration Report	Passed	S	12,379,932	12,356,561	451	22,920	573	-
2. Election of Director - Mr Shannon Green	Passed	S	12,379,481	12,356,561	0	22,920	1,024	-
3. Election of Director - Mr James Myers	Passed	S	12,379,481	12,356,561	0	22,920	1,024	-
4. Election of Director – Mr John Lewis	Passed	S	12,379,481	12,356,561	0	22,920	1,024	-
5. Increase in Total Aggregate Remuneration for Non-Executive Directors	Passed	S	12,379,932	12,159,227	100,451	120,254	573	-
6. Appointment of Auditor	Passed	S	12,379,932	12,159,678	100,000	120,254	573	-