

29th November 2016

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
SYDNEY NSW 2000

Dear Sir/Madam

BARAKA ENERGY & RESOURCES LTD
ASX CODE: BKP
RESULTS OF 2016 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Baraka Energy & Resources Ltd held today 29th November 2016 were passed without amendment. All resolutions were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the proxy votes received for the meeting were as follows:

Resolution	Motion	For	Against	Abstain	Undirected	Total
Resolution 1	Adoption of Remuneration Report	162,903,230	32,071,854	31,021,111	19,152,338	245,148,533
Resolution 2	Re-election of Director – Mr. Justin Vost	176,282,341	18,713,854	31,000,000	19,152,338	245,148,533

Yours sincerely



Timothy Clark
Joint Company Secretary
Baraka Energy & Resources Ltd

