

29 November 2017

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

Dear Sir/Madam

BARAKA ENERGY & RESOURCES LTD
ASX CODE: BKP
RESULTS OF 2017 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Baraka Energy & Resources Ltd held today 29 November 2017 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	51,451,573	18,948,387	4,290,739	247,691,665	322,532,364
Resolution 2	Re-election of Dr Ray Chang	60,922,648	15,768,055	NIL	245,691,661	322,532,364
Resolution 3	Replacement of Constitution	56,104,517	17,133,334	182,014	248,962,499	322,532,364

Yours sincerely



Patrick O'Neill
Company Secretary
Baraka Energy & Resources Ltd

