

ASX Release
28 November 2017

RESULTS OF ANNUAL GENERAL MEETING

Tanzanian graphite developer **Black Rock Mining (ASX:BKT)** ("Black Rock or the "Company") confirms that all resolutions at today's Annual General Meeting were approved with the resolutions being passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received, set out in the proxy table on appendix 1.

For more information:

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Black Rock Mining Ltd
ACN 094 551 336
ASX: BKT

Issued Capital
434m Shares
52.2m Options
9.4m Performance Rights

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Tanzanian Office
Mahenge Resources Ltd
202 Village Walk Building
Toure Drive, PO Box 80003
Dar es Salaam Tanzania

Directors
Richard Crookes
John de Vries
Stephen Copulos
Gabriel Chiappini

Resolution	Vote type	Voted	%	% of all securities
1, ADOPT REM REPORT	For	79,712,424	95.80	18.34
	Against	1,806,140	2.17	0.42
	Open-Usable	1,691,324	2.03	0.39
	<i>Board</i>	1,680,212	2.02	0.39
	<i>Non-Board</i>	11,112	0.01	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	191,770	N/A	0.04
	Excluded	108,039,035	N/A	24.85
	2, RE-ELEC DIR G.CHIAPPINI	For	182,731,594	95.49
Against		6,910,617	3.61	1.59
Open-Usable		1,711,814	0.90	0.39
<i>Board</i>		1,700,702	0.89	0.39
<i>Non-Board</i>		11,112	0.01	0.00
Open-Cond		0	0.00	0.00
Open Unusable		0	N/A	0.00
Abstain		86,668	N/A	0.02
Excluded		0	N/A	0.00
3, ELEC DIR R.CROOKES		For	188,357,909	98.43
	Against	1,284,302	0.67	0.30
	Open-Usable	1,711,814	0.90	0.39
	<i>Board</i>	1,700,702	0.89	0.39
	<i>Non-Board</i>	11,112	0.01	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	86,668	N/A	0.02
	Excluded	0	N/A	0.00
	4, ISS OPTS TO J.DE VRIES	For	157,968,619	82.52
Against		31,648,211	16.53	7.28
Open-Usable		1,806,943	0.95	0.42
<i>Board</i>		1,795,831	0.94	0.41
<i>Non-Board</i>		11,112	0.01	0.00
Open-Cond		0	0.00	0.00
Open Unusable		0	N/A	0.00
Abstain		16,920	N/A	0.00
Excluded		0	N/A	0.00
5, ISS OPTS S.COPULOS		For	55,034,801	56.43
	Against	40,814,526	41.84	9.39
	Open-Usable	1,693,341	1.73	0.39
	<i>Board</i>	1,682,229	1.72	0.39
	<i>Non-Board</i>	11,112	0.01	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	102,022	N/A	0.02
	Excluded	93,796,003	N/A	21.58
	6, ISS OPTS G.CHIAPPINI	For	143,805,804	77.18
Against		40,814,526	21.91	9.39
Open-Usable		1,693,341	0.91	0.39
<i>Board</i>		1,682,229	0.90	0.39
<i>Non-Board</i>		11,112	0.01	0.00
Open-Cond		0	0.00	0.00
Open Unusable		0	N/A	0.00
Abstain		102,022	N/A	0.02
Excluded		5,025,000	N/A	1.16
7, RAT ISS OPTIONS		For	157,987,604	82.56
	Against	31,653,846	16.55	7.28
	Open-Usable	1,693,341	0.89	0.39
	<i>Board</i>	1,682,229	0.88	0.39
	<i>Non-Board</i>	11,112	0.01	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	105,902	N/A	0.02
	Excluded	0	N/A	0.00
	8, APRV 10% PLCMT CAPACITY	For	187,794,868	98.09
Against		1,930,547	1.01	0.44
Open-Usable		1,711,814	0.90	0.39
<i>Board</i>		1,700,702	0.89	0.39
<i>Non-Board</i>		11,112	0.01	0.00
Open-Cond		0	0.00	0.00
Open Unusable		0	N/A	0.00
Abstain		3,464	N/A	0.00
Excluded		0	N/A	0.00

