



**Bora Bora
Resources Ltd**

ACN 150 173 032

28 November 2018

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of 2018 Annual General Meeting

The Board of **Bora Bora Resources Limited** (ASX: **BBR**) (Company), is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table on the following page) in the Notice of Meeting dated 29 October 2018 at the 2018 Annual General Meeting held today at 11:00am (Sydney time) on a show of hands.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Andrew Whitten
Company Secretary

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	10,574,578	0	582,754	12,000
2. Re-election of Piers Reynolds as Directors	11,786,582	0	750	612,000
3. Re-election of Wade Jeffrey Evans as Director	12,398,582	0	750	0
4. ASX Listing Rule 7.1A Approval of Future Issue of Securities	11,816,578	0	582,754	0
5. Adoption of New Constitution	11,816,578	0	582,754	0
6. Related Party Approval of Issue of Director Fee Shares to Patrick Ford	11,198,578	0	582,754	0
7. Related Party Approval of Issue of Director Fee Shares to Piers Reynolds	11,204,578	0	582,754	0
8. Related Party Approval of Issue of Director Fee Shares to Nathan Young	11,816,578	0	582,754	0