STOCK EXCHANGE ANNOUNCEMENT

23 November 2017

RESULTS OF BANNERMAN AGM

Perth, Australia – Bannerman Resources Limited (ASX: BMN, NSX: BMN) ("**Bannerman**" or the "**Company**") advises that all resolutions put to shareholders at the Annual General Meeting held today in Perth were duly carried on a show of hands.

Results of Meeting

In accordance with Australian Securities Exchange ("**ASX**") Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to resolutions passed by members of the Company at its 2017 Annual General Meeting held on Thursday, 23 November 2017.

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About Bannerman *- Bannerman Resources Limited is an ASX and NSX listed exploration and development company with uranium interests in Namibia, a southern African country which is a premier uranium mining jurisdiction. Bannerman's principal asset is its 95%-owned Etango Project situated near Rio Tinto's Rössing uranium mine, Paladin's Langer Heinrich uranium mine and CGNPC's Husab uranium mine currently under construction. A definitive feasibility study has confirmed the technical, environmental and financial (at consensus long term uranium prices) viability of a large open pit and heap leach operation at one of the world's largest undeveloped uranium deposits. From 2015-2017, Bannerman has conducted a large scale heap leach demonstration program to provide further assurance to financing parties, generate process information for the detailed engineering design phase and build and enhance internal capability. More information is available on Bannerman's website at www.bannermanresources.com.*

Bannerman Resources Limited
2017 Annual General Meeting

Disclosure of Votes

	Item 2: Remuneration Report for the year ended 30 June 2017	**Item 3(a):** Election of Mr Mike Leech	**Item 3(b):** Re-election of Mr Ronnie Beevor	**Item 3(c):** Re-election of Mr Clive Jones	**Item 4:** Renewal of Non-Executive Director Share Incentive Plan	**Item 5:** Grant of CEO Performance Rights to Mr Munro	**Item 6:** Approval of Additional 10% Share Issue Capacity
Decided on a show of hands (**S**) or a Poll (**P**)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	356,939,206	361,316,504	361,316,504	361,316,504	356,939,206	361,316,504	361,316,504
Total number of proxy votes in respect of which the appointments specified that:-							
The proxy is to vote **for** the resolution	344,355,180	359,266,937	359,233,164	359,203,164	340,354,839	348,556,662	358,541,759
The proxy is to vote **against** the resolution	10,583,659	77,200	115,973	145,973	14,727,716	10,757,005	653,432
The proxy is to **abstain** on the resolution	151,072	123,072	118,072	118,072	125,832	272,018	272,018
The proxy may vote at the proxy's **discretion**	1,849,295	1,849,295	1,849,295	1,849,295	1,730,819	1,730,819	1,849,295
Total votes cast on a poll **for** the resolution	-	-	-	-	-	-	-
Total votes cast on a poll **against** the resolution	-	-	-	-	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-	-	-	-	-