

## RESULTS FOR THE GENERAL MEETING OF SHAREHOLDERS

Beadell Resources Limited (Beadell or Company) held a General Meeting this morning, 25 June 2018 at 9.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Proxy's Discretion	Abstain
<b>Resolution 1 – Ratification of Tranche 1 of The Placement of Equity (Shares and Warrants) and Convertible Debentures</b>	In favour by a show of hands	227,923,780	3,843,865	1,355,690	230,867,500
<b>Resolution 2 - Approval of Tranche 2 of the Placement of Equity (Shares and Warrants) and Convertible Debentures</b>	In favour by a show of hands	216,760,612	14,986,033	1,376,690	230,867,500
<b>Resolution 3 – Participation of Mr Brant Hinze in Tranche 2 of the Placement of Equity (Shares and Warrants Only)</b>	In favour by a show of hands	446,721,046	14,540,726	1,334,690	1,394,373
<b>Resolution 4 – Participation of Dr Nicole Adshead-Bell in Tranche 2 of the Placement of Equity (Shares and Warrants Only)</b>	In favour by a show of hands	445,322,771	15,939,001	1,334,690	1,394,373
<b>Resolution 5 - Participation of Mr Simon Jackson in Tranche 2 of the Placement of Equity (Shares and Warrants Only)</b>	In favour by a show of hands	445,092,276	16,155,496	1,334,690	1,408,373

### ABOUT BEADELL

Beadell owns and operates the Tucano gold mine in Amapá State, in the north of Brazil. Tucano sits within an extensive land package of 2,500 km<sup>2</sup> of highly prospective, under explored greenstone belt.

### FOR FURTHER INFORMATION PLEASE CONTACT:

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