

ASX Release
3 January 2018

RESULTS OF GENERAL MEETING

Tanzanian graphite developer **Black Rock Mining (ASX:BKT)** ("Black Rock or the "Company") confirms that all resolutions at today's shareholder 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
67.2m Options
3.4m Performance Rights

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Ph: +61 8 9320 7550
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Tanzanian Office
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202 Village Walk Building
Toure Drive, PO Box 80003
Dar es Salaam Tanzania

Directors
Richard Crookes
John de Vries
Stephen Copulos
Gabriel Chiappini

Appendix 1

Resolution	Vote type	Voted	%	% of all securities
1, RATIFY PRIOR ISS PLMNT SH	For	115,128,278	95.72	26.48
	Against	1,056,189	0.87	0.24
	Open-Usable	4,102,343	3.41	0.94
	<i>Board</i>	4,091,231	3.40	0.94
	<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	33,600	N/A	0.01
	Excluded	18,500,144	N/A	4.26
2, RATIFY PRIOR ISS PLMNT SH	For	115,128,278	95.72	26.48
	Against	1,056,189	0.87	0.24
	Open-Usable	4,102,343	3.41	0.94
	<i>Board</i>	4,091,231	3.40	0.94
	<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	33,600	N/A	0.01
	Excluded	18,500,144	N/A	4.26

3, ISS SHS TO JOHN DE VRIES	For	127,263,168	92.37	29.27
	Against	1,129,365	0.82	0.26
	Open-Usable	9,385,671	6.81	2.16
	<i>Board</i>	9,374,559	6.80	2.16
	<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	392,350	N/A	0.09
	Excluded	650,000	N/A	0.15
4, ISS SHS TO RICHARD CROOKE	For	128,290,168	92.42	29.51
	Against	1,129,365	0.82	0.26
	Open-Usable	9,385,671	6.76	2.16
	<i>Board</i>	9,374,559	6.75	2.16
	<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	15,350	N/A	0.00
	Excluded	0	N/A	0.00
5, ISS SHS - STEPHEN COPULOS	For	34,494,165	76.64	7.93
	Against	1,129,365	2.51	0.26
	Open-Usable	9,385,671	20.85	2.16
	<i>Board</i>	9,374,559	20.83	2.16
	<i>Non-Board</i>	11,112	0.02	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	8,878,097	N/A	2.04
	Excluded	84,933,256	N/A	19.54

Resolution	Vote type	Voted	%	% of all securities
6, ISS SHS-GABRIEL CHIAPPINI	For	126,567,897	92.33	29.11
	Against	1,129,365	0.82	0.26
	Open-Usable	9,385,671	6.85	2.16
	<i>Board</i>	9,374,559	6.84	2.16
	<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	1,737,621	N/A	0.40
	Excluded	0	N/A	0.00
7, ISSUE SHS TO ANTHONY HALL	For	127,363,718	92.37	29.30
	Against	1,128,815	0.82	0.26
	Open-Usable	9,385,671	6.81	2.16
	<i>Board</i>	9,374,559	6.80	2.16
	<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	942,350	N/A	0.22
	Excluded	0	N/A	0.00