



FOR IMMEDIATE RELEASE

RESULTS OF GENERAL MEETING

Perth, Australia – 16 April 2009 – Bannerman Resources Limited (ASX:BMN, TSX: BAN, NSX:BMN) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1 – Ratification of issue of convertible note and 500,000 shares to RCF under the Convertible Note Facility Agreement	22,808,099	94,000	7,573,640	22,000	30,497,739
Resolution 2 – Approval of acquisition of Shares by RCF upon conversion of the Standby Tranche	22,815,099	87,000	7,573,640	22,000	30,497,739
Resolution 3 - Approval of acquisition of Shares by RCF upon exercise of Prepayment Options if Company elects to prepay the First Tranche or the Standby Tranche	22,815,099	87,000	7,573,640	22,000	30,497,739
Resolution 4 – Approval of acquisition of Shares by RCF if the Company elects to satisfy interest obligations under the Convertible Note Facility Agreement by the issue of Shares	22,815,099	82,000	7,578,640	22,000	30,497,739
Resolution 5 – Equity Capital Raising	23,993,457	5,780,402	701,880	22,000	30,497,739
Resolution 6 – Approval of the issue of 5,500,000 Options to Mr Len Jubber	23,189,442	6,280,268	1,006,029	22,000	30,497,739
Resolution 7 – Ratification of issue of 5,500,000 of Shares to Savanna	29,647,519	357,490	470,730	22,000	30,497,739
Resolution 8 - Approval of the allotment and Issue of 4,000,000 Shares to Savanna	29,643,519	357,490	474,730	22,000	30,497,739

Yours faithfully,

Peter Kerr
Chief Financial Officer

For further information please contact:

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