

13 August 2013

Manager - Company Announcements Office  
 Australian Securities Exchange  
 Exchange Plaza  
 2 The Esplanade  
 PERTH WA 6000

By: e-lodgement (ASX code: BNR)

Dear Sir/Madam

## RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Extraordinary General Meeting of shareholders held today have been passed on a show of hands. Resolutions 4 and 6 were withdrawn from the agenda of the meeting as Messrs. Retter and Robinson resigned prior to putting these Resolutions to the Meeting.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	<b>Appointment of Director M. A. Fitzgerald</b>	53,682,488	24,970,421	60,000	346,773
2	<b>Appointment of Director F. Sibbel</b>	53,702,488	24,950,421	60,000	346,773
3	<b>Appointment of Director A. F. Beckwith</b>	53,682,488	24,970,421	60,000	346,773
4	<b>Removal of Director P. Retter</b>	WITHDRAWN			
5	<b>Removal of Director M. Phillips</b>	53,800,488	24,352,421	560,000	346,773
6	<b>Removal of Director S. Robinson</b>	WITHDRAWN			

Yours sincerely



Susan Hunter  
 Company Secretary