

27 November 2007

Company Announcements Office  
 Australian Stock Exchange Limited  
 20 Bridge Street  
 Sydney NSW 2000

By: e-lodgement (ASX code: BSM)

Dear Sir/Madam

### RESULTS OF 2007 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2007 Annual General Meeting of shareholders held today have been passed on a show of hands.

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	Re-election of Director – Mr. Rodgers	23,439,833	0	500,000	717,770
2	Adoption of Remuneration Report	23,426,503	13,330	500,000	717,770
3	Bass Metals Ltd Employee Share Plan	22,989,245	358,020	930,068	380,270
4	Bass Metals Ltd Share Purchase Plan	23,502,575	344,690	430,068	380,270
5	Ratification of the Issue of 600,000 Unlisted Options	23,034,313	405,520	500,000	717,770
6	Ratification of the Issue of 50,000 Shares	23,547,643	392,190	0	717,770

Yours sincerely



Susan Hunter  
 Company Secretary