



January 02, 2013

Symbol: BER (TSX.V)

BE Resources Corporate Update

TORONTO, ONTARIO - BE Resources Inc. (TSX.V: BER) (“BE” or the “Company”) would like to make the following corporate update. The company’s annual general meeting was held on December 31st, 2012. The following items were approved by majority vote at the meeting.

1. Approval of the new director slate for the upcoming year with the inclusion of two new directors. Mr Gary M. Sugar, and, Mr Slavko Marinkovich have been appointed to the Board in the place of David Tognoni and Robert Lufkin.
2. The company’s proposal for re-domiciling in principle subject to court and regulatory approval.
3. A six for one reverse stock split.
4. The re-appointment of McGovern, Hurley, Cunningham, LLP as company auditors.

And

5. A change in the company’s stock option plan from a fixed plan to a 10% rolling plan.

For further information, please contact:

Jon Pereira, President & CEO
36 Toronto Street, Suite 1000
Toronto, Ontario
Tel: (416) 200-7200

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.