

Bastion Minerals Limited
Annual General Meeting
Monday, 31 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|--|-----------------|--|--------------------|---------------------|-----------|--|--------------------|-----------|-----------------------|------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1. To re-elect Mr Ralph Stagg as a Director | Ordinary | 25,205,176 87.37% | 50,000 0.17% | 3,595,000 12.46% | 0 | 31,255,176 99.84% | 50,000 0.16% | 0 | Carried | N/A |
| 2. To re-elect Mr Ross Landles as a Director | Ordinary | 25,530,176 88.49% | 0 0.00% | 3,320,000 11.51% | 0 | 31,305,176 100.00% | 0 0.00% | 0 | Carried | N/A |
| 3. Approval of 10% Placement Facility | Special | 25,267,176 87.85% | 125,000 0.43% | 3,370,000 11.72% | 88,000 | 31,092,176 99.60% | 125,000 0.40% | 88,000 | Carried | N/A |
| 4. Approval of issue of Performance Rights to David Nolan | Ordinary | 21,567,407 86.61% | 15,000 0.06% | 3,320,000 13.33% | 75,000 | 27,342,407 99.95% | 15,000 0.05% | 75,000 | Carried | N/A |
| 5. Approval of issue of Performance Rights to Ross Landles | Ordinary | 20,952,632 86.27% | 15,000 0.06% | 3,320,000 13.67% | 75,000 | 26,727,632 99.94% | 15,000 0.06% | 75,000 | Carried | N/A |
| 6. Approval of issue of Performance Rights to Andrew Stewart | Ordinary | 20,166,812 81.35% | 1,302,820 5.26% | 3,320,000 13.39% | 75,000 | 25,941,812 95.22% | 1,302,820 4.78% | 75,000 | Carried | N/A |
| 7. Approval of issue of Options to Ralph Stagg | Ordinary | 20,747,169 81.14% | 1,227,820 4.80% | 3,595,000 14.06% | 75,000 | 26,797,169 95.62% | 1,227,820 4.38% | 75,000 | Carried | N/A |
| 8. Approval of issue of Options to Sam El-Rahim | Ordinary | 23,989,356 83.92% | 1,302,820 4.56% | 3,295,000 11.53% | 13,000 | 27,284,356 95.44% | 1,302,820 4.56% | 13,000 | Carried | N/A |
| 9. Approval of the ESOP | Ordinary | 6,303,501 65.16% | 0 0.00% | 3,370,000 34.84% | 1,252,820 | 9,673,501 100.00% | 0 0.00% | 1,252,820 | Carried | N/A |
| 10. Remuneration Report | Ordinary | 8,426,312 86.10% | 0 0.00% | 1,360,000 13.90% | 1,252,820 | 9,786,312 100.00% | 0 0.00% | 1,252,820 | Carried | YES |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.