

ASX Announcement

ANNUAL GENERAL MEETING RESULTS

The Board of BlackWall Limited (ASX:BWF) is pleased to advise that all three resolutions put to today's Annual General Meeting were passed by shareholders by the requisite majority.

All resolutions were decided by way of poll.

The results of the Annual General Meeting held today are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

For further information please contact:

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Authorised for lodgement by
Alex Whitelum, Company Secretary



| Resolutions | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--------------------------------------|------------------------------------------------------------------------|----------------------|-------------------|-------------------|--------------------------------------------------------|----------------|-----------------|----------------------|
| | <i>For</i> | <i>Against</i> | <i>Open</i> | <i>Abstain*</i> | <i>For</i> | <i>Against</i> | <i>Abstain*</i> | |
| 1. Remuneration Report | 7,621,978 (97.19%) | 159,657 (2.04%) | 27,612 (0.35%) | 33,308 (0.42%) | 934,669 (100%) | nil | nil | Carried |
| 2. Re-election of Joseph (Seph) Glew | 36,629,700 (99.89%) | 10,000 (0.03%) | 27,612 (0.08%) | 1,479 (0.00%) | 934,669 (100%) | nil | nil | Carried |
| 3. Additional 10% placement capacity | 34,104,896 (93.01%) | 2,536,283 (6.92%) | 27,612 (0.07%) | nil | 934,669 (100%) | nil | nil | Carried |

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