

Results of Annual General Meeting

ASX CODE: BMR

BOARD

Nick Jorss
Chairman

David A-Izzeddin
Technical Director

Andrew Gilbert
Director – Operations

Andrew Greville
Non-Executive Director

HEAD OFFICE

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The results of Ballymore Resources Limited's ("Ballymore" or "the Company") Annual General Meeting, held on 30 November 2022, are set out in the attached document.

All resolutions were passed successfully, decided by a poll.

About Ballymore Resources

Ballymore Resources Limited is a minerals exploration company committed to the acquisition, identification, and delineation of new resource projects through active exploration. The Ballymore portfolio is focussed on copper, gold and critical mineral projects, with substantial tenement packages in north Queensland. Ballymore has four project areas at Dittmer, Ruddygore, Ravenswood and Mount Molloy. These consist of two granted Mining Leases (MLs), thirteen granted Exploration Permits for Minerals (EPMs) covering an area of 1,461 km².

Approved by the Board of Ballymore Resources Limited.

For further information:

Duncan Cornish
Company Secretary
investors@ballymoreresources.com

ANNUAL GENERAL MEETING
Wednesday, 30 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	N	29,388,375 99.06%	268,600 0.91%	10,000 0.03%	0	29,567,457 99.10%	268,600 0.90%	0	Carried
2	RE-ELECTION OF DAVID A-IZZEDDIN AS A DIRECTOR OF THE COMPANY	NA	60,921,176 99.98%	0 0.00%	10,000 0.02%	0	61,100,258 100.00%	0 0.00%	0	Carried
3	ELECTION OF ANDREW GREVILLE AS A DIRECTOR OF THE COMPANY	NA	60,921,176 99.98%	0 0.00%	10,000 0.02%	0	61,100,258 100.00%	0 0.00%	0	Carried
4	ISSUE OF OPTIONS TO ANDREW GREVILLE	NA	29,439,625 99.23%	217,350 0.73%	10,000 0.03%	0	29,618,707 99.27%	217,350 0.73%	0	Carried
5	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	40,597,116 99.44%	217,350 0.53%	10,000 0.02%	20,000	40,665,398 99.47%	217,350 0.53%	20,000	Carried
6	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	NA	40,597,116 99.44%	217,350 0.53%	10,000 0.02%	20,000	40,665,398 99.47%	217,350 0.53%	20,000	Carried
7	PARTICIPATION OF RELATED PARTY IN FUTURE PLACEMENT - ANDREW GREVILLE	NA	60,703,826 99.63%	217,350 0.36%	10,000 0.02%	0	60,882,908 99.64%	217,350 0.36%	0	Carried
8	PARTICIPATION OF RELATED PARTY IN FUTURE PLACEMENT - NICHOLAS JORSS	NA	59,540,590 99.59%	237,350 0.40%	10,000 0.02%	0	59,719,672 99.60%	237,350 0.40%	0	Carried
9	APPROVAL OF 10% PLACEMENT CAPACITY	NA	60,683,826 99.63%	217,350 0.36%	10,000 0.02%	20,000	60,862,908 99.64%	217,350 0.36%	20,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item