

## Extraordinary General Meeting Results

**Bastion Minerals Limited (ASX: BMO) (Bastion or the Company)** advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Extraordinary General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions 1 to 7 were carried in favour following voting via a poll.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

**Justin Clyne**  
**Company Secretary**  
**+61 407 123 143**  
[jclyne@clynecorporate.com.au](mailto:jclyne@clynecorporate.com.au)

**Bastion Minerals Limited**  
**General Meeting**  
**Monday, 27 November 2023**  
**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. Approval of grant Options to the Placement Investors	Ordinary	39,287,409 95.91%	1,606,145 3.92%	70,000 0.17%	10,000,000	42,457,409 96.35%	1,606,145 3.65%	10,000,000	Carried	N/A
2. Approval of grant of Options to GTT Ventures	Ordinary	41,787,409 96.14%	1,606,145 3.70%	70,000 0.16%	10,000,000	44,957,409 96.55%	1,606,145 3.45%	10,000,000	Carried	N/A
3. Ratification of issue of Placement Shares	Ordinary	39,287,409 98.36%	583,818 1.46%	70,000 0.18%	11,022,327	42,457,409 98.64%	583,818 1.36%	11,022,327	Carried	N/A
4. Ratification of issue of Consideration Shares	Ordinary	47,300,041 98.64%	583,818 1.22%	70,000 0.15%	11,022,327	50,470,041 98.86%	583,818 1.14%	11,022,327	Carried	N/A
5. Approval of issue of Performance Shares	Ordinary	46,800,041 95.56%	2,106,145 4.30%	70,000 0.14%	10,000,000	46,870,041 90.00%	5,206,145 10.00%	10,000,000	Carried	N/A
6. Approval of the issue of Further Shares	Ordinary	43,246,336 92.67%	2,106,145 4.51%	1,312,362 2.81%	16,520,679	44,558,698 89.54%	5,206,145 10.46%	16,520,679	Carried	N/A
7. Approval of issue of Performance Rights to David Nolan	Ordinary	30,121,520 63.23%	17,450,186 36.63%	70,000 0.15%	10,000,000	30,191,520 59.50%	20,550,186 40.50%	10,000,000	Carried	N/A

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