

# ASX ANNOUNCEMENT

30 May 2024



## Annual 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 Annual General Meeting of Shareholders as set out in the attached proxy summary.

All 3 resolutions were carried in favour following voting via a poll including resolution 3 as a special resolution.

This announcement has been authorised on behalf of the Bastion Mineral Limited Board by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

**Justin Clyne**

**Company Secretary**

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**Bastion Minerals Limited  
Annual General Meeting  
Thursday, 30 May 2024 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. Adoption of Remuneration Report	Ordinary	26,211,466 65.47%	4,521,004 11.29%	9,304,475 23.24%	0 0.00%	35,515,941 88.71%	4,521,004 11.29%	10,683,816 N/A	Carried	N/A
2. Re-election of David Nolan	Ordinary	37,448,869 78.85%	746,979 1.57%	9,297,500 19.58%	0 0.00%	57,430,215 98.71%	746,979 1.29%	0 N/A	Carried	N/A
3. Approval for Additional Placement Capacity	Special	33,276,693 72.42%	3,369,818 7.33%	9,304,475 20.25%	0 0.00%	53,264,984 94.05%	3,369,818 5.95%	0 N/A	Carried – Special Resolution	N/A

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