

WITHDRAWAL OF EGM RESOLUTIONS

Bastion Minerals Limited (ASX: **BMO**, **Bastion** or **Company**) refers to the Notice of Extraordinary General Meeting (**EGM**) lodged with the ASX on 20 September 2024 for the EGM scheduled to be held on Monday, 21 October 2024.

The Company wishes to advise that resolutions 9, 10 and 11 as outlined in the EGM Notice are hereby withdrawn and will not be put forward for consideration at the EGM. The decision is based on feedback received that it is not in the best interests of the Company to proceed with these resolutions at this point in time. The Company advises that it will proceed with resolutions 1 to 8 as contained in the EGM Notice.

This announcement has been authorised on behalf of the Bastion Minerals Limited Board by Ross Landles, Executive Chairman.

For more information contact:

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