

## 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 8 were carried in favour as ordinary resolutions following voting via a poll.

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

Contact details regarding this announcement:

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**Bastion Minerals Limited**  
**Extraordinary General Meeting**  
**Monday, 21 October 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. Ratification of issue of Placement Shares	Ordinary	34,644,981 83.65%	362,154 0.87%	4,428,285 10.66%	0 0.00%	44,559,347 99.19%	362,154 0.81%	0 0.00%	Carried	N/A
2. Ratification of issue of grant of Placement Options	Ordinary	34,644,981 83.65%	362,154 0.87%	4,428,285 10.66%	0 0.00%	44,559,347 99.18%	362,154 0.81%	0 0.00%	Carried	N/A
3. Ratification of grant of GTT Options	Ordinary	87,882,184 92.84%	362,154 0.38%	6,428,285 6.78%	0 0.00%	99,796,550 99.64%	362,154 0.36%	0 0.00%	Carried	N/A
4. Approval of grant of Broker Options	Ordinary	87,882,184 92.84%	362,154 0.38%	6,428,285 6.78%	0 0.00%	99,796,550 99.64%	362,154 0.36%	0 0.00%	Carried	N/A
5. Approval of the issue of Consideration Shares	Ordinary	87,882,184 92.84%	362,154 0.38%	6,428,285 6.78%	0 0.00%	99,796,550 99.64%	362,154 0.36%	0 0.00%	Carried	N/A
6. Grant of Consideration Options	Ordinary	87,632,184 92.57%	362,154 0.38%	6,678,285 7.05%	0 0.00%	99,796,550 99.64%	362,154 0.36%	0 0.00%	Carried	N/A
7. Issue of Consideration Performance Shares	Ordinary	87,885,684 92.84%	358,654 0.38%	6,428,285 6.78%	0 0.00%	99,800,050 99.64%	358,654 0.36%	0 0.00%	Carried	N/A
8. Approval of issue of Further Shares	Ordinary	87,885,684 92.84%	358,654 0.38%	6,428,285 6.78%	0 0.00%	99,800,050 99.64%	358,654 0.36%	0 0.00%	Carried	N/A

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