

# ASX ANNOUNCEMENT

12 September 2025



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

All 5 resolutions were decided following voting via a poll. Resolutions 1 and 2 were not carried, whilst resolutions 3, 4 and 5 were all carried in favour.

This announcement was approved by the Board of Directors of the Company.

For further information, please contact:

Gavin Rutherford

Non-Executive Chairman

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**Bastion Minerals Limited**  
**General Meeting**  
**Friday, 12 September 2025**  
**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 |             |            | Resolution result     |
|--|-----------------|---|-------------|--------------------|------------|----------------------------------|-------------|------------|-----------------------|
| Resolution   | Resolution type | For   | Against     | Proxy's Discretion | Abstain    | For                              | Against     | Abstain*   | Carried / Not Carried |
| 1. Approval of Issue of Shares to Syracuse Capital Pty Ltd | Ordinary        | 110,661,511   | 470,858,014 | 26,650,000         | 175,000    | 137,311,511                      | 470,858,014 | 175,000    | Not Carried           |
|  |                 | 18.2%   | 77.4%       | 4.4%               |            | 22.6%                            | 77.4%       |            |                       |
| 2. Approval of Issue of Shares to JRS Geology Pty Ltd      | Ordinary        | 110,661,511   | 470,858,014 | 26,650,000         | 175,000    | 137,311,511                      | 470,858,014 | 175,000    | Not Carried           |
|  |                 | 18.2%   | 77.4%       | 4.4%               |            | 22.6%                            | 77.4%       |            |                       |
| 3. Approval of Issue of Shares (Share Placement Facility)  | Ordinary        | 599,519,525   | 0           | 8,650,000          | 175,000    | 608,169,525                      | 0           | 175,000    | Carried               |
|  |                 | 98.6%   | 0%          | 1.4%               |            | 100%                             | 0%          |            |                       |
| 4. Appointment of Mr Raymond Muskett as a Director         | Ordinary        | 581,519,525   | 0           | 26,650,000         | 175,000    | 608,169,525                      | 0           | 175,000    | Carried               |
|  |                 | 95.6%   | 0%          | 4.4%               |            | 100%                             | 0%          |            |                       |
| 5. Approval of Grant of Options to John Ribbons            | Ordinary        | 574,019,525   | 0           | 8,650,000          | 25,675,000 | 582,669,525                      | 0           | 25,675,000 | Carried               |
|  |                 | 98.5%   | 0%          | 1.5%               |            | 100%                             | 0%          |            |                       |

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