

Results of meeting

Name of entity

BBX Minerals Limited

ACN

089 221 634

Date of meeting

27 November 2020

Resolutions voted on at the meeting					Poll Votes					Proxy Votes			
Resolution		Result	Voting method	Resolution Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number & %	Number & %	Number	Number & %
1	Adoption of 2020 Remuneration Report	Carried	Poll	Ordinary	52,124,859	100	-	0.00	18,299,248	49,773,362 99.85%	- 0%	18,299,248	75,660 0.15%
2	Re-election of Director Retiring by Rotation – Mr Michael Schmulian	Carried	Poll	Ordinary	58,159,338	100	-	0.00	12,264,769	55,807,841 99.86%	- 0%	12,264,769	75,660 0.14%
3	Ratification of prior issue of 14,500,000 Unlisted Options under ASX Listing Rule 7.1	Carried	Poll	Ordinary	70,424,107	100	-	0.00	-	68,072,610 99.89%	- 0%	-	75,660 0.11%
4	Ratification of prior issue of 965,000 Shares under ASX Listing Rule 7.1	Carried	Poll	Ordinary	70,424,107	100	-	0.00	-	68,072,610 99.89%	- 0%	-	75,660 0.11%
5	Ratification of prior issue of 2,000,000 Shares under ASX Listing Rule 7.1	Carried	Poll	Ordinary	70,411,607	99.98	12,500	0.02	-	68,072,610 99.89%	- 0%	-	75,660 0.11%
6	Approval to grant 2,000,000 Performance Rights to Chief Executive Officer	Carried	Poll	Ordinary	70,406,199	99.98	17,500	0.02	408	68,067,202 99.88%	5,000 0.01%	408	75,660 0.11%
7	Approval of Additional 10% placement capacity	Carried		Special	70,282,384	99.79	141,723	0.21	-	67,930,887 99.68%	141,723 0.21%	-	75,660 0.11%

Votes cast by a person who abstains on a resolution are not counted in calculating the required majority on a poll.