

## Results of meeting

Name of entity

BASS METALS LTD

ABN

109 933 995

Date of meeting

15 JULY 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior share issue	Passed	Poll	n/a	316,673,202	99.2%	2,465,000	0.8%	180,404,404	179,433,357	2,465,000	180,404,404	93,990,292
2	Ratification of prior option issue	Passed	Poll	n/a	661,813,366	99.6%	2,812,778	0.4%	43,499,332	523,249,382	2,812,778	43,499,332	95,314,431
3	Election of director – Mr James Brown	Passed	Poll	n/a	699,129,476	99.7%	2,325,000	0.3%	6,671,000	561,565,492	2,325,000	6,671,000	94,314,431
4	Consolidation of capital	Passed	Poll	n/a	655,315,063	93.5%	45,548,122	6.5%	7,262,291	517,751,079	45,548,122	7,262,291	94,314,431
5	Approval for the issue of shares – Blackearth SA acquisition	Passed	Poll	n/a	695,046,551	99.1%	6,452,925	0.9%	6,626,000	557,482,567	6,452,925	6,626,000	94,314,431
6	Approval to issue shares to a related party – Mr Rick Anthon	Passed	Poll	n/a	594,167,361	90.1%	65,467,381	9.9%	5,241,181	499,852,930	65,467,381	5,241,181	94,364,431
7	Approval to issue shares to a related party – Mr Peter Wright	Passed	Poll	n/a	601,442,914	90.2%	65,467,381	9.8%	41,215,181	463,852,930	65,467,381	41,215,181	94,314,431
8	Approval to issue shares to a related party – Mr Jeff Marvin	Passed	Poll	n/a	637,416,914	90.7%	65,467,381	9.3%	5,241,181	499,852,930	65,467,381	5,241,181	94,314,431
9	Approval to issue options to a related party – Mr Rick Anthon	Passed	Poll	n/a	632,167,361	95.8%	27,467,381	4.2%	5,241,181	537,802,430	27,467,381	5,241,181	94,314,431
10	Approval to issue options to a related party – Mr Peter Wright	Passed	Poll	n/a	639,416,914	95.9%	27,467,381	4.1%	41,241,181	501,852,930	27,467,381	41,215,181	94,314,431
11	Approval to issue options to a related party – Mr Jeffrey Marvin	Passed	Poll	n/a	675,416,914	96.1%	27,467,381	3.9%	5,241,181	537,852,930	27,467,381	5,241,181	94,314,431
12	Approval to issue options to a related party – Mr James Brown	Passed	Poll	n/a	678,141,914	96.4%	25,342,381	3.6%	4,641,181	537,852,930	25,342,381	4,641,181	97,039,431
13	Approval to issue options to employees	Passed	Poll	n/a	679,352,513	98.8%	8,491,288	1.2%	4,947,778	541,788,529	8,491,288	4,947,778	94,314,431
14	Change of company name	Passed	Poll	n/a	659,002,885	93.9%	43,088,632	6.1%	6,033,959	521,438,901	43,088,632	6,033,959	94,314,431

*This announcement has been authorised for release by Angus Craig, Company Secretary.*