



15 July 2021

RESULTS OF SHAREHOLDER MEETING

BPM Minerals Limited (ASX:BPM) ('BPM' or 'the Company') advises the outcome of the resolutions put to Shareholders at the General Meeting of the Company held today, 15 July 2021.

All resolutions contained in the Notice of General Meeting of the Company lodged with the ASX on 15 June 2021 were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

- END -

This release is authorised by the Board of Directors of BPM Minerals Limited.

For further information contact:

Chris Swallow

Chief Executive Officer

E: contact@bpmminerals.com | P: +61 412 174 882

Disclosure of Proxy Votes

BPM Minerals Limited

General Meeting

Thursday, 15 July 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Placement Shares	P	6,441,104	6,325,850 98.21%	2,000 0.03%	0	113,254 1.76%	6,439,104 99.97%	2,000 0.03%	0
2 Creation of a New Class of Securities – Performance Shares	P	7,237,104	7,109,646 98.24%	14,204 0.20%	0	113,254 1.56%	7,222,900 99.80%	14,204 0.20%	0
3 Approval to Issue Initial Consideration Securities	P	6,945,104	6,817,446 98.16%	14,404 0.21%	0	113,254 1.63%	6,930,700 99.79%	14,404 0.21%	0
4 Approval to Issue Deferred Consideration Securities	P	6,945,104	6,815,946 98.14%	15,904 0.23%	0	113,254 1.63%	6,929,200 99.77%	15,904 0.23%	0
5 Approval to Issue Facilitation Securities	P	6,877,104	6,747,946 98.12%	15,904 0.23%	0	113,254 1.65%	6,861,200 99.77%	15,904 0.23%	0
6 Approval to Issue Placement Shares and Options	P	6,441,104	6,315,646 98.05%	12,204 0.19%	0	113,254 1.76%	6,428,900 99.81%	12,204 0.19%	0
7 Approval to Issue StocksDigital Shares	P	7,237,104	7,087,446 97.93%	36,404 0.50%	0	113,254 1.56%	7,200,700 99.50%	36,404 0.50%	0

