

Disclosure of Proxy Votes

Barra Resources Limited

Annual General Meeting

Friday, 29 October 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	132,660,825	129,040,986 97.27%	2,503,690 1.89%	5,247,244	1,116,149 0.84%	131,157,135 98.13%	2,503,690 1.87%	5,247,244
2 Re-election of Jonathan Young as Director	P	145,224,404	143,580,998 98.87%	372,257 0.26%	4,718,335	1,271,149 0.88%	151,210,942 99.75%	372,257 0.25%	4,718,335
3 Election of Chris Hansen as Director	P	149,689,908	143,518,725 95.88%	4,900,034 3.27%	252,831	1,271,149 0.85%	151,148,669 96.86%	4,900,034 3.14%	252,831
4 Election of Michael Edwards as Director	P	149,689,908	148,054,092 98.91%	364,667 0.24%	252,831	1,271,149 0.85%	155,684,036 99.77%	364,667 0.23%	252,831
5 Election of Glen Poole as Director	P	149,689,908	148,054,092 98.91%	364,667 0.24%	252,831	1,271,149 0.85%	155,684,036 99.77%	364,667 0.23%	252,831
6 Change of Company Name to Greenstone Resources Limited	P	149,167,594	142,458,205 95.50%	5,488,240 3.68%	775,145	1,221,149 0.82%	149,038,149 95.83%	6,488,240 4.17%	775,145
7 Ratify Placement Shares Issued Pursuant to Listing Rule 7.1	P	142,742,739	134,149,576 93.98%	7,322,014 5.13%	450,000	1,271,149 0.89%	141,779,520 95.09%	7,322,014 4.91%	450,000



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratify Placement Shares Issued Pursuant to Listing Rule 7.1A	P	142,942,739	134,349,576 93.99%	7,322,014 5.12%	250,000	1,271,149 0.89%	141,979,520 95.10%	7,322,014 4.90%	250,000
9 Approval of Issue of Placement Shares to Chris Hansen	P	149,657,966	140,272,303 93.73%	8,129,014 5.43%	284,773	1,256,649 0.84%	147,887,747 94.79%	8,129,014 5.21%	284,773
10 Approval of Issue of Placement Shares to Glen Poole	P	149,657,966	144,800,080 96.75%	3,636,737 2.43%	284,773	1,221,149 0.82%	152,380,024 97.67%	3,636,737 2.33%	284,773
11 Approval of Issue of Placement Shares to Michael Edwards	P	149,657,966	144,800,080 96.75%	3,636,737 2.43%	284,773	1,221,149 0.82%	152,380,024 97.67%	3,636,737 2.33%	284,773
12 Approval of Issue of Placement Shares to Jonathan Young	P	136,506,235	133,348,357 97.69%	1,936,729 1.42%	5,449,255	1,221,149 0.89%	140,928,301 98.64%	1,936,729 1.36%	5,449,255
13 Approval of Issue of Placement Shares to Grant Mooney	P	149,021,261	139,635,598 93.70%	8,164,514 5.48%	921,478	1,221,149 0.82%	141,856,747 94.56%	8,164,514 5.44%	6,280,273
14 Approval of Issue of Fee Options to Argonaut Securities Limited	P	148,749,261	139,975,850 94.10%	7,410,145 4.98%	1,193,478	1,363,266 0.92%	147,697,911 95.22%	7,410,145 4.78%	1,193,478
15 Approval of Issue of Fee Options to Forrest Capital Pty Ltd	P	148,749,261	139,975,850 94.10%	7,410,145 4.98%	1,193,478	1,363,266 0.92%	147,697,911 95.22%	7,410,145 4.78%	1,193,478
16 Approval of 10% Placement Facility	P	149,807,739	140,558,952 93.83%	7,970,048 5.32%	135,000	1,278,739 0.85%	148,196,486 94.90%	7,970,048 5.10%	135,000

