



BLACK CANYON

ASX Announcement



19 November 2021

ASX:BCA

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Black Canyon Limited (ASX Code: BCA) advises that the resolutions contained in the Notice of Annual General Meeting, held 19 November 2021, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson
COMPANY SECRETARY

ASX Code: BCA

Registered Address
283 Rokeby Road
Subiaco, WA, 6008

Telephone: +61 8 9426 0666
Email: info@blackcanyon.com.au
Website: www.blackcanyon.com.au

Annual General Meeting – 19 November 2021
SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Adoption of Remuneration Report	For	2,899,557	97.2%	2,933,557	98.4%
	Against	9,000	0.3%	9,000	0.3%
	Abstain	40,000	1.3%	40,000	1.3%
	Chairman's Discretion	34,000	1.2%	0	0
	Total	2,982,557	100%	2,982,557	100%
2. Re-Election of Director Mr Adrian Hill	For	6,925,440	99.4%	6,959,440	99.9%
	Against	6,450	0.1%	6,450	0.1%
	Abstain	0	0%	0	0%
	Chairman's Discretion	34,000	0.5%	0	0%
	Total	6,965,890	100%	6,965,890	100%
3. Approval of 7.1A Mandate	For	6,918,890	99.3%	6,952,890	99.8%
	Against	5,000	0.1%	5,000	0.1%
	Abstain	8,000	0.1%	8,000	0.1%
	Chairman's Discretion	34,000	0.5%	0	0%
	Total	6,965,890	100%	6,965,890	100%
4. Appoint Auditor at first AGM	For	6,925,440	99.4%	6,959,440	99.9%
	Against	6,450	0.1%	6,450	0.1%
	Abstain	0	0%	0	0%
	Chairman's Discretion	34,000	0.5%	0	0%
	Total	6,965,890	100%	6,965,890	100%
5. Adopt Employee Security Incentive Plan	For	6,876,890	99.4%	6,910,890	99.9%
	Against	5,000	0.1%	5,000	0.1%
	Abstain	0	0%	0	0%
	Chairman's Discretion	34,000	0.5%	0	0%
	Total	6,915,890	100%	6,915,890	100%
6. Issue of Performance Rights to Brendan Cummins	For	6,850,793	98.3%	6,884,793	98.8%
	Against	23,097	0.3%	23,097	0.4%
	Abstain	58,000	0.8%	58,000	0.8%
	Chairman's Discretion	34,000	0.6%	0	0%
	Total	6,965,890	100%	6,965,890	100%