

Results of Annual General Meeting

Tanzanian graphite developer Black Rock Mining Limited (ASX:BKT) (**Black Rock** or the **Company**) confirms that the resolutions at the Annual General Meeting held yesterday were approved and passed via a poll. Please refer to annexure A for the results of the poll.

This ASX release was authorised on behalf of the Black Rock Board by:

John de Vries, Managing Director & CEO

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Black Rock Mining Ltd
22 November 2021

ANNUAL GENERAL MEETING VOTING RESULTS

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried / Not Carried
1. Adopt Remuneration Report	Ordinary	213,775,168 94.02%	1,829,884 0.80%	11,785,879 5.18%	232,399*	225,561,047 99.20%	1,829,884 0.80%	232,399*	Carried
2. Re-election of Mr Ian Murray	Ordinary	236,643,656 95.67%	-	10,721,524 4.33%	12,603	247,365,180 100%	-	12,603	Carried
3. Approval of Mandate 7.1A	Special	233,484,476 94.92%	677,463 0.28%	11,803,445 4.8%	1,412,399	245,287,921 99.8%	677,463 0.2%	1,412,399	Carried
4. Replacement of Constitution	Special	234,676,737 95%	572,768 0.23%	11,785,879 4.77%	342,399	246,462,616 99.8%	572,768 0.2%	342,399	Carried

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