

## Results of 2021 Annual General Meeting


The Directors of Blackstone Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held on Monday, 29 November 2021, the resolutions put to the meeting were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

Authorised by the Board of Blackstone Minerals Limited.

Ends.

Your faithfully



Jamie Byrde  
**Company Secretary**

# Disclosure of Proxy Votes

## Blackstone Minerals Limited

Annual General Meeting

Monday, 29 November 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](mailto: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.

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 Adoption of Remuneration Report	P	149,035,402	148,652,567 99.74%	129,663 0.09%	502,339	253,172 0.17%	148,918,239 99.91%	129,663 0.09%	502,339
2 Election of Director – Alison Gaines	P	170,538,081	170,284,909 99.85%	0 0.00%	1,511,221	253,172 0.15%	170,550,581 100.00%	0 0.00%	1,511,221
3 Re-Election of Director – Hamish Halliday	P	170,577,578	168,136,165 98.57%	2,188,241 1.28%	1,471,724	253,172 0.15%	168,401,837 98.72%	2,188,241 1.28%	1,471,724
4 Approval of 7.1A Mandate	P	170,529,406	170,156,271 99.78%	118,163 0.07%	1,519,896	254,972 0.15%	170,423,743 99.93%	118,163 0.07%	1,519,896
5 Issue of Zero Exercise Price Options to Director – Scott Williamson	P	164,008,645	161,707,614 98.60%	2,047,859 1.25%	40,657	253,172 0.15%	161,960,786 98.75%	2,047,859 1.25%	53,157
6 Issue of Service Rights to Director in Lieu of Director Fees – Alison Gaines	P	172,011,445	170,173,114 98.93%	1,585,159 0.92%	37,857	253,172 0.15%	170,426,286 99.08%	1,585,159 0.92%	50,357

