

20 January 2022

Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

RESULTS OF 2021 ANNUAL GENERAL MEETING

BlackEarth Minerals NL (ASX:BEM or the Company) wishes to advise the outcome of resolutions put to shareholders at its AGM held earlier today.

The resolutions tabled at today's annual general meeting of shareholders were duly passed by a poll conducted.

In accordance with Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001, the Company provides the voting results in the attached summary

This release has been authorised by the Company's Disclosure Committee.

Your sincerely



David Round
Finance Director

BlackEarth encourages investors to update their contact details to stay up to date with Company news and announcements here: <http://www.blackearthminerals.com.au/update-details/>

For more information – www.blackearthminerals.com.au

Full Voting Report

BlackEarth Minerals NL
Annual General Meeting

Security Class(es):
BEM - ORDINARY FULLY PAID SHARES

 **Meeting Date: 20-Jan-2022**

VALID PROXY FORM

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain		No Instructions	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	26,990,576 97.09%	46 76.67%	689,054 2.48%	10 16.67%	119,216 0.43%	4 6.67%	0 0.00%	0 0.00%	27,798,846 60		0 0		2,859,060 3		0 0	
2 RE-ELECTION OF DIRECTOR – MR DAVID ROUND	30,311,243 98.94%	54 88.52%	208,800 0.68%	4 6.56%	115,142 0.38%	3 4.92%	0 0.00%	0 0.00%	30,635,185 61		0 0		22,721 2		0 0	
3 ELECTION OF DIRECTOR – MS HEATHER ZAMPATTI	30,327,243 98.99%	55 90.16%	192,800 0.63%	3 4.92%	115,142 0.38%	3 4.92%	0 0.00%	0 0.00%	30,635,185 61		0 0		22,721 2		0 0	
4 APPROVAL OF 7.1A MANDATE	29,707,115 97.00%	46 76.67%	800,214 2.61%	10 16.67%	119,216 0.39%	4 6.67%	0 0.00%	0 0.00%	30,626,545 60		0 0		31,361 3		0 0	
5 APPROVAL OF INCENTIVE PLAN	29,716,283 96.96%	44 70.97%	812,547 2.65%	14 22.58%	119,216 0.39%	4 6.45%	0 0.00%	0 0.00%	30,648,046 62		0 0		9,860 1		0 0	
6 ISSUE OF PERFORMANCE RIGHTS TO MR THOMAS REVY	22,577,936 96.90%	40 66.67%	601,975 2.58%	16 26.67%	119,216 0.51%	4 6.67%	0 0.00%	0 0.00%	23,299,127 60		0 0		7,358,779 3		0 0	
7 ISSUE OF PERFORMANCE RIGHTS TO MR DAVID ROUND	29,125,283 96.73%	41 66.13%	865,407 2.87%	17 27.42%	119,216 0.40%	4 6.45%	0 0.00%	0 0.00%	30,109,906 62		0 0		548,000 1		0 0	
8 ISSUE OF PERFORMANCE RIGHTS TO MR GEORGE BAUK	26,294,942	40	865,407	17	119,216	4	0	0	27,279,565 61		0 0		3,378,341 2		0 0	

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain		No Instructions	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
	96.39%	65.57%	3.17%	27.87%	0.44%	6.56%	0.00%	0.00%								
9 ISSUE OF PERFORMANCE RIGHTS TO MS HEATHER ZAMPATTI	29,125,283	41	865,407	17	119,216	4	0	0	30,109,906	62	0	0	548,000	1	0	0
	96.73%	66.13%	2.87%	27.42%	0.40%	6.45%	0.00%	0.00%								