



Listing Rule 3.13.2

## Results of General meeting

Name of entity

BMG Resources Limited

ABN/ACN/ARSN/ARBN

107 118 678

Date of meeting

22 August 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1	Passed	Poll	-	92,830,143	99.68	296,848	0.32	92,000	90,810,793	296,848	92,000	2,019,350
2	Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1A	Passed	Poll	-	92,912,143	99.68	296,848	0.32	10,000	90,810,793	296,848	10,000	2,101,350
3	Ratification of issue of Lead Manager Options under Listing rule 7.1	Passed	Poll	-	89,910,143	97.92	1,913,848	2.08	6,060,000	87,890,793	1,913,848	6,060,000	2,019,350