



ASX Announcement
29 November 2022

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

Ben Donovan

Company Secretary

This ASX release was authorised by the Company Secretary

Disclosure of Proxy Votes

BPM Minerals Limited - Annual General Meeting 29 November 2022

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	6,463,529	78,298	23,338	98,659	6,486,867 (98.81%)	78,298 (1.19%)	98,659
2. Re-election of Director – Gregory Smith	P	9,431,304	12,000	23,338	630,516	9,454,642 (99.87%)	12,000 (0.13%)	630,516
3. Adoption of Employee Securities Incentive Plan	P	6,481,411	68,975	23,338	90,100	6,504,749 (98.95%)	68,975 (1.05%)	90,100

4. Approval of 7.1A Mandate *	P	9,950,745	22,416	23,338	100,659	9,974,083 (99.78%)	22,416 (0.22%)	100,659
5. Replacement of Constitution *	P	9,947,685	17,060	23,338	109,075	9,971,023 (99.83%)	17,060 (0.17%)	109,075
6. Increase in Total Aggregate Remuneration for Non-Executive Directors	P	6,397,469	241,417	23,338	1,600	6,420,807 (96.38%)	241,417 (3.62%)	1,600

* resolutions 4 and 5 passed as special resolutions