



# BLACK CANYON

## ASX Announcement



18 September 2023

ASX:BCA

## Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Black Canyon Limited (ASX Code: BCA) advises that the resolutions contained in the Notice of General Meeting, held 18 September 2023, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson  
**COMPANY SECRETARY**

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**ASX Code: BCA**

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**General Meeting – 18 September 2023**

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Ratification of Shares to Killi Resources	For	11,626,233	99.78%	11,632,233	99.83%
	Against	20,000	0.17%	20,000	0.17%
	Open-Usable	6,000	0.05%	0	0.00%
	Abstain	0	N/A	0	N/A
	Total	11,652,233	100%	11,652,233	100%
2. Ratification of tranche 1 of placement shares – listing rule 7.1	For	7,980,373	99.68%	7,986,373	99.75%
	Against	20,000	0.25%	20,000	0.25%
	Open-Usable	6,000	0.07%	0	0.00%
	Abstain	1,374,765	N/A	1,374,765	N/A
	Total	9,381,138	100%	9,381,138	100%
3. Ratification of tranche 1 of placement shares – listing 7.1a	For	7,980,373	99.68%	7,986,373	99.75%
	Against	20,000	0.25%	20,000	0.25%
	Open-Usable	6,000	0.07%	0	0.00%
	Abstain	1,374,765	N/A	1,374,765	N/A
	Total	9,381,138	100%	9,381,138	100%
4. Ratification of tranche 1 of attaching options – listing rule 7.1	For	7,480,373	93.44%	7,486,373	93.51%
	Against	520,000	6.49%	520,000	6.49%
	Open-Usable	6,000	0.07%	0	0.00%
	Abstain	1,374,765	N/A	1,374,765	N/A
	Total	9,381,138	100%	9,381,138	100.00%
5. Approval to issue shares for tranche 2 of placement	For	7,980,373	99.68%	7,986,373	99.75%
	Against	20,000	0.25%	20,000	0.25%
	Open-Usable	6,000	0.07%	0	0.00%
	Abstain	1,374,765	N/A	1,374,765	N/A
	Total	9,381,138	100%	9,381,138	100.00%
6. Approval for issue of options in Tranche 2	For	7,480,373	93.44%	7,486,373	93.51%
	Against	520,000	6.49%	520,000	6.49%
	Open-Usable	6,000	0.07%	0	0.00%
	Abstain	1,374,765	N/A	1,374,765	N/A
	Total	9,381,138	100%	9,381,138	100.00%



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7. Approval of issue of Shares – Graham Ascough	For	10,341,384	99.75%	10,347,384	99.81%
	Against	20,000	0.19%	20,000	0.19%
	Open-Usable	6,000	0.06%	0	0.00%
	Abstain	1,284,849	N/A	1,284,849	N/A
	Total	11,652,233	100%	11,652,233	100.00%
8. Approval of issue of Shares – Brendan Cummins	For	9,857,550	99.74%	9,863,550	99.80%
	Against	20,000	0.20%	20,000	0.20%
	Open-Usable	6,000	0.06%	0	0.00%
	Abstain	1,768,683	N/A	1,768,683	N/A
	Total	11,652,233	100%	11,652,233	100.00%
9. Approval of issue of Shares – Simon Taylor	For	10,291,385	99.75%	10,297,385	99.81%
	Against	20,000	0.19%	20,000	0.19%
	Open-Usable	6,000	0.06%	0	0.00%
	Abstain	1,334,848	N/A	1,334,848	N/A
	Total	11,652,233	100%	11,652,233	100.00%
10. Approval of issue of Shares – Adrian Hill	For	9,858,052	99.74%	9,864,052	99.80%
	Against	20,000	0.20%	20,000	0.20%
	Open-Usable	6,000	0.06%	0	0.00%
	Abstain	1,768,181	N/A	1,768,181	N/A
	Total	11,652,233	100%	11,652,233	100.00%
11. Approval of issue of Options to Taylor Collison	For	9,481,599	94.57%	9,487,599	94.63%
	Against	538,097	5.37%	538,097	5.37%
	Open-Usable	6,000	0.06%	0	0.00%
	Abstain	1,626,537	0.0%	1,626,537	N/A
	Total	11,652,233	100%	11,652,233	100.00%