



**ASX Announcement**

**24 November 2023**

ACN: 074 728 019

T: +61 8 9463 2463

E: [info@blazelimited.com.au](mailto:info@blazelimited.com.au)

Level 3, 88 William Street,  
Perth Western Australia 6000

[www.blazelimited.com.au](http://www.blazelimited.com.au)

**Directors**

David Prentice

**Chairman**

Mathew Walker

**Corporate Director**

Simon Coxhell

**Managing Director**

Sonu Cheema

**Company Secretary**

**Issued Capital**

**ASX Code: BLZ**

628,558,246 Ordinary Shares

362,500,000 ("BLZOB") Quoted  
options exercisable at \$0.05 on or  
before 31 May 2024

15,000,000 ("BLZOPT3")  
Unquoted options exercisable at  
\$0.03 on or before 31 December  
2025

**Overview**

Blaze is a mineral exploration  
company listed on the ASX.

The Company has entered into  
an agreement with Exiro on the  
North Spirit Lithium Project which  
is strategically located in  
Ontario's 'Electric Avenue' in  
the Red Lake Region of  
Canada. The North Spirit Lithium  
Project covers approximately  
365 square kms, located thirty  
kms along strike to the southeast  
from Frontier Lithium's (TSXV: FL)  
world class PAK and Spark  
Lithium Project.

# RESULTS OF ANNUAL GENERAL MEETING

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Yours sincerely,

Sonu Cheema  
Company Secretary  
**Blaze Minerals Limited**

This announcement has been authorised by the Board of Blaze Minerals Limited.

**- ENDS -**

# Disclosure of Proxy Votes

## Blaze Minerals Limited

Annual General Meeting

Friday, 24 November 2023



**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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	80,743,196	76,779,015 95.09%	3,955,000 4.90%	249,002	9,181 0.01%	76,788,196 95.10%	3,955,000 4.90%	249,002	-
2 RE-ELECTION OF DIRECTOR – MR DAVID PRENTICE	P	80,723,196	80,492,158 99.71%	195,667 0.24%	269,002	35,371 0.04%	119,527,529 99.84%	195,667 0.16%	269,002	Passed
3 APPROVAL OF 7.1A MANDATE	P	80,855,196	80,491,158 99.55%	328,667 0.41%	137,002	35,371 0.04%	119,526,529 99.73%	328,667 0.27%	137,002	Passed
4 REPLACEMENT OF CONSTITUTION	P	80,835,196	80,491,158 99.57%	308,667 0.38%	157,002	35,371 0.04%	119,526,529 99.74%	308,667 0.26%	157,002	Passed

