



ASX Announcement  
27 November 2023

## **Results of 2023 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 4<sup>th</sup> 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 27 November 2023

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  | 13,678,122  | 62,382  | 142,099            | 38,400  | 13,820,221<br>(99.55%)       | 62,382<br>(0.45%) | 38,400  |
| 2. Re-election of Director – Emmanuel Correia | P  | 17,123,706  | 51,300  | 147,731            | 31,600  | 17,271,437<br>(99.70%)       | 51,300<br>(0.30%) | 31,600  |
| 3. Approval of 7.1A Mandate *                 | P  | 17,121,558  | 24,500  | 171,569            | 36,710  | 17,293,127<br>(99.86%)       | 24,500<br>(0.14%) | 36,710  |

\* Resolution 3 passed as a special resolution