

ASX ANNOUNCEMENT

29 November 2023

ASX: BSX

## Results of Annual General Meeting

The Directors of Blackstone Minerals Limited advises that at the Annual General Meeting of shareholders held on Wednesday, 29 November 2023, the resolutions put to the meeting were decided by way of a poll. Resolutions 3,4 and 6 were not passed.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

Authorised by the Board of Blackstone Minerals Limited.

Ends.

Your faithfully



Jamie Byrde  
**Company Secretary**

# Disclosure of Proxy Votes

## Blackstone Minerals Limited

Annual General Meeting

Wednesday, 29 November 2023



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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	113,606,462	111,741,237 98.36%	1,754,572 1.54%	68,991	110,653 0.10%	112,974,463 98.47%	1,754,572 1.53%	68,991	-
2 RE-ELECTION OF DIRECTOR – HAMISH HALLIDAY	P	133,256,247	131,209,989 98.46%	1,920,205 1.44%	277,683	126,053 0.09%	132,658,615 98.57%	1,920,205 1.43%	277,683	Passed
3 ISSUE OF ZERO EXERCISE PRICE OPTIONS TO DIRECTOR – SCOTT WILLIAMSON	P	114,409,989	50,013,684 43.71%	64,277,252 56.18%	8,326,309	119,053 0.10%	51,255,310 44.36%	64,277,252 55.64%	8,526,309	Not Passed
4 INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	P	114,642,815	50,297,284 43.87%	64,226,478 56.02%	37,781	119,053 0.10%	51,538,910 44.52%	64,226,478 55.48%	237,781	Not Passed
5 APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	124,427,633	122,757,899 98.66%	1,541,681 1.24%	8,045,443	128,053 0.10%	124,008,525 98.77%	1,541,681 1.23%	8,045,443	Passed
6 APPROVAL OF 7.1A MANDATE	P	133,104,506	69,665,129 52.34%	63,311,324 47.57%	429,439	128,053 0.10%	71,115,755 52.90%	63,311,324 47.10%	429,439	Not Passed

