

ASX ANNOUNCEMENT

25 November 2024

ASX: BSX

Results of Annual General Meeting

The Directors of Blackstone Minerals Limited advises that at the Annual General Meeting of shareholders held on Monday, 25 November 2024, the resolutions put to the meeting were passed on a poll.

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.

For and on behalf of the Board.

Ends.

Jamie Byrde
Company Secretary

Disclosure of Proxy Votes

Blackstone Minerals Limited

Annual General Meeting
Monday, 25 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	153,457,431	152,159,983 99.15%	1,282,958 0.84%	86,197	14,490 0.01%	153,118,396 98.91%	1,682,956 1.09%	86,197	Carried
2 RE-ELECTION OF DIRECTOR – ALISON GAINES	P	153,724,431	152,478,145 99.19%	1,217,130 0.79%	74,197	29,156 0.02%	156,001,224 98.97%	1,617,128 1.03%	74,197	Carried
3 APPROVAL OF 7.1A MANDATE	P	153,724,804	151,225,074 98.37%	2,425,729 1.58%	73,824	74,001 0.05%	155,192,996 98.46%	2,425,729 1.54%	73,824	Carried

