

Results of 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 General Meeting were passed by the requisite majority.

Yours sincerely,

Rhys Waldon
Company Secretary
Blaze Minerals Limited

- ENDS -



BLAZE MINERALS LIMITED
GENERAL MEETING
Wednesday, 20 August 2025
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain*	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1. Ratification of prior issue of Shares under Tranche 1 of Placement	Ordinary	40,609,826 (99.41%)	241,428 (0.59%)	513,202	0 (0.00%)	174,609,826 (99.86%)	241,428 (0.14%)	513,202	Carried
2. Approval to issue Shares under Tranche 2 of Placement	Ordinary	40,264,999 (98.30%)	698,255 (1.70%)	401,202	0 (0.00%)	174,264,999 (99.60%)	698,255 (0.40%)	401,202	Carried
3. Approval to issue Shares under Tranche 2 of Placement to Mathew Walker	Ordinary	68,076,570 (93.45%)	698,255 (0.96%)	401,202	4,076,681 (5.60%)	68,076,570 (98.98%)	698,255 (1.02%)	401,202	Carried
4. Approval to issue Options to CPS Capital in consideration for Lead Manager services	Ordinary	68,421,397 (93.92%)	353,428 (0.49%)	401,202	4,076,681 (5.60%)	206,498,078 (99.83%)	353,428 (0.17%)	401,202	Carried
5. Ratification of prior issue of securities to ADT Drilling Limited in consideration for drilling services	Ordinary	68,421,397 (93.92%)	353,428 (0.49%)	401,202	4,076,681 (5.60%)	206,610,078 (99.83%)	353,428 (0.17%)	401,202	Carried
6. Approval to issue Options to Mathew Walker	Ordinary	66,260,120 (90.78%)	2,514,705 (3.45%)	259,102	4,218,781 (5.78%)	66,260,120 (96.34%)	2,514,705 (3.66%)	259,102	Carried
7. Approval to issue Options to David Prentice	Ordinary	66,260,120 (90.78%)	2,514,705 (3.45%)	259,102	4,218,781 (5.78%)	204,478,901 (98.79%)	2,514,705 (1.21%)	259,102	Carried
8. Approval to issue Options to Simon Coxhell	Ordinary	66,260,120 (93.74%)	2,514,705 (3.45%)	259,102	4,218,781 (5.78%)	204,478,901 (98.79%)	2,514,705 (1.21%)	259,102	Carried
9. Approval to issue Options to CPS Capital in consideration for Corporate Advisory Services	Ordinary	68,421,397 (99.97%)	495,528 (0.68%)	259,102	4,076,681 (5.58%)	206,498,078 (99.76%)	495,528 (0.24%)	259,102	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll