

ASX ANNOUNCEMENT

ASX : BSX

21 August 2025



Results of Meeting

Blackstone Minerals Limited (ASX: BSX) advises that at the General Meeting of shareholders held on Thursday, 21 August 2025, 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.

Carla Healy
Joint Company Secretary

Investors are also encouraged to join and engage through the Blackstone Minerals Investor Hub, post questions and feedback through the Q&A function accompanying each piece of content, and engage directly with the Blackstone team.

How to join the Blackstone Minerals InvestorHub

1. Head to our [Investor Hub](#) or scan the QR code with your smart device
2. Follow the prompts to sign up for an Investor Hub Account
3. Complete your account profile and link your shareholdings if you are a current shareholder.



About Blackstone

Blackstone Minerals (ASX:BSX) is positioning itself as a major copper-gold developer in Southeast Asia following its transformational merger with IDM International, acquiring the world-class Mankayan Copper-Gold Project in the Philippines. One of Asia's largest undeveloped porphyry systems, Mankayan significantly enhances Blackstone's scale and strategic value, complementing its Ta Khoa nickel-cobalt project in Vietnam.

Led by a proven team with deep expertise in Southeast Asia and underground bulk mining, Blackstone is advancing a clear development strategy aimed at unlocking district-scale growth, with multiple value catalysts anticipated in 2H CY25.

Disclosure of Proxy Votes

Blackstone Minerals Limited

General Meeting

Thursday, 21 August 2025



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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 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT - LISTING RULE 7.1	P	372,127,385	371,347,093 99.79%	752,080 0.20%	73,884	28,212 0.01%	417,755,368 99.82%	752,080 0.18%	73,884	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT - LISTING RULE 7.1A	P	372,127,385	371,347,093 99.79%	752,080 0.20%	73,884	28,212 0.01%	417,755,368 99.82%	752,080 0.18%	73,884	Carried
3 APPROVAL TO ISSUE OPTIONS TO THE JOINT LEAD MANAGERS	P	683,683,288	682,811,287 99.87%	783,738 0.11%	73,480	88,263 0.01%	731,192,434 99.89%	783,738 0.11%	73,480	Carried
4 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - HAMISH HALLIDAY	P	593,941,385	563,106,688 94.81%	30,741,365 5.18%	79,890,827	93,332 0.02%	611,492,904 95.21%	30,741,365 4.79%	79,890,827	Carried
5 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - SCOTT WILLIAMSON	P	596,389,017	582,251,632 97.63%	14,044,053 2.35%	79,890,827	93,332 0.02%	630,637,848 97.82%	14,044,053 2.18%	79,890,827	Carried
6 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY - GEOFF GILMOUR	P	534,404,339	503,535,696 94.22%	30,775,311 5.76%	79,890,827	93,332 0.02%	517,441,381 94.39%	30,775,311 5.61%	79,890,827	Carried

