



**BlackEarth
Minerals NL**

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30 November 2018

ASX Announcement

BlackEarth Minerals advises 2018 Annual General Meeting results

BlackEarth Minerals NL (ASX: BEM or Company) is pleased to announce that at the Annual General Meeting of Shareholders held today and in accordance with Listing Rule 3.13.2, all resolutions put to the meeting were passed unanimously on a show of hands. In accordance with Section 251AA (2) of the *Corporations Act 2001* the Company provides the information on proxy votes in the following attachment.

MEDIA CONTACTS

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Disclosure of Proxy Votes

BlackEarth Minerals NL

BLACKEARTH MINERALS NL ANNUAL GENERAL MEETING 2018

Friday, 30 November 2018



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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)		
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
1 Adoption of Remuneration Report (Non-Binding)	S	26,886,150	26,625,450	143,000	39,000	117,700	n/a	n/a	n/a
2 Re-Election of a Director – George Bauk	S	30,500,150	30,362,450	30,000	25,000	107,700	n/a	n/a	n/a
3 Approval for Addition Placement Capacity	S	30,490,150	30,281,450	91,000	35,000	117,700	n/a	n/a	n/a
4 Appointment of Auditor – Bentleys Corporate & Audit (WA) Pty Ltd	S	30,525,150	30,392,450	25,000	0	107,700	n/a	n/a	n/a
5 Approval of Incentive Plan	S	26,900,150	26,561,450	231,000	25,000	107,700	n/a	n/a	n/a
6 Approval of Issue of Performance Rights to Thomas Revy under Securities Incentive Plan	S	26,805,150	26,451,450	246,000	120,000	107,700	n/a	n/a	n/a
7 Approval of Issue of Performance Rights to Phillip Hearse under Securities Incentive Plan	S	26,780,150	26,451,450	221,000	1,145,000	107,700	n/a	n/a	n/a
8 Approval of Issue of Performance Rights to George Bauk under Securities Incentive Plan	S	26,780,150	26,451,450	221,000	145,000	107,700	n/a	n/a	n/a



			Proxy Votes				Poll Results (if applicable)		
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
9 Renewal of the Company's Proportional Takeover Provisions	S	30,515,150	30,317,450	55,000	10,000	142,700	n/a	n/a	n/a

