

# Disclosure of Proxy Votes

## Blaze Minerals Limited

Annual General Meeting

Wednesday, 30 November 2022



**Automic**

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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) |                  |            |
|---|--|--|----------------------|------------------|------------|--------------------|------------------------------|------------------|------------|
|   |  |  | FOR                  | AGAINST          | ABSTAIN    | PROXY'S DISCRETION | FOR                          | AGAINST          | ABSTAIN    |
| 1 Adoption of Remuneration Report                           | P  | 19,894,854   | 19,529,951<br>98.17% | 311,117<br>1.56% | 249,002    | 53,786<br>0.27%    | 19,583,737<br>98.44%         | 311,117<br>1.56% | 249,002    |
| 2 Election of Director – David Prentice                     | P  | 53,900,454   | 53,561,106<br>99.37% | 291,117<br>0.54% | 243,402    | 48,231<br>0.09%    | 58,609,337<br>99.51%         | 291,117<br>0.49% | 243,402    |
| 3 Re-election of Director – Mathew Walker                   | P  | 19,785,454   | 19,555,551<br>98.84% | 181,672<br>0.92% | 34,358,402 | 48,231<br>0.24%    | 24,603,782<br>99.27%         | 181,672<br>0.73% | 34,358,402 |
| 4 Approval of 7.1A mandate                                  | P  | 53,881,854   | 53,542,506<br>99.37% | 291,117<br>0.54% | 262,002    | 48,231<br>0.09%    | 58,590,737<br>99.51%         | 291,117<br>0.49% | 262,002    |
| 5 Adoption of Employee Securities Incentive Plan            | P  | 20,012,454   | 19,623,556<br>98.06% | 310,667<br>1.55% | 131,402    | 78,231<br>0.39%    | 19,701,787<br>98.45%         | 310,667<br>1.55% | 131,402    |
| 6 Ratification of prior issue of shares – Listing Rule 7.1  | P  | 44,585,899   | 44,226,551<br>99.19% | 311,117<br>0.70% | 9,557,957  | 48,231<br>0.11%    | 49,274,782<br>99.37%         | 311,117<br>0.63% | 9,557,957  |
| 7 Ratification of prior issue of options – Listing Rule 7.1 | P  | 44,585,899   | 44,226,551<br>99.19% | 311,117<br>0.70% | 9,557,957  | 48,231<br>0.11%    | 49,274,782<br>99.37%         | 311,117<br>0.63% | 9,557,957  |

