

18 November 2024



## RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

**Ben Donovan**

Company Secretary

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This release is authorised by the Board of Directors of BPM Minerals Limited.



# Disclosure of Proxy Votes

**BPM Minerals Limited** - Annual General Meeting 18 November 2024

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	1,665,522	147,882	123,371	213,257	1,788,893 (92.36%)	147,882 (7.64%)	213,257
2. Re-election of Director - Paul Lloyd	P	5,349,138	20,000	120,971	43,257	5,470,109 (99.64%)	20,000 (0.36%)	43,257
3. Approval of 7.1A Mandate	P	5,386,856	8,400	118,971	19,139	5,505,827 (99.85%)	8,400 (0.15%)	19,139
4. Ratification of Prior Issue of Shares (7.1)	P	5,100,799	7,882	118,971	51,600	5,219,770 (99.85%)	7,882 (0.15%)	51,600
5. Ratification of Prior Issue of Shares (7.1A)	P	5,100,799	7,882	118,971	51,600	5,219,770 (99.85%)	7,882 (0.15%)	51,600
6. Approval to Issue Options to Alpine Capital Pty Ltd	P	5,342,078	29,060	118,971	43,257	5,461,049 (99.47%)	29,060 (0.53%)	43,257

7. Approval to Issue Shares to S3 Consortium Pty Ltd	P	5,304,638	66,500	118,971	43,257	5,423,609 (98.79%)	66,500 (1.21%)	43,257
8. Approval to Issue Options to Paul Llyod	P	1,862,862	154,942	118,971	3,396,591	1,981,833 (92.75%)	154,942 (7.25%)	3,396,591
9. Approval to Issue Options to Gregory Smith	P	3,379,529	154,942	118,971	1,879,924	3,498,500 (95.76%)	154,942 (4.24%)	1,879,924
10. Approval to Issue Options to Emmanuel Correia	P	3,579,529	154,942	118,971	1,679,924	3,698,500 (95.98%)	154,942 (4.02%)	1,679,924
11. Approval to Issue Shares to Beau Resources and Ross Chandler as Consideration Under the Durack Option Agreement	P	5,257,138	144,000	118,971	13,257	5,376,109 (97.39%)	144,000 (2.61%)	13,257
12. Approval to Issue Shares to Beau Resources and Ross Chandler as Deferred Consideration Under the Durack Option Agreement	P	5,257,138	144,000	118,971	13,257	5,376,109 (97.39%)	144,000 (2.61%)	13,257
13. Approval to Issue Shares to Peter Catoi and Deanne Brosnan as Consideration Under the E80 Option Agreement	P	5,251,256	149,882	118,971	13,257	5,370,227 (97.28%)	149,882 (2.72%)	13,257
14. Approval to Issue Shares to Peter Catoi and Deanne Brosnan as Deferred Consideration Under the E80 Option Agreement	P	5,251,256	149,882	118,971	13,257	5,370,227 (97.28%)	149,882 (2.72%)	13,257

\* Resolution 3 passed as a special resolution