

# Disclosure of Proxy Votes

## Blaze Minerals Limited

General Meeting

Monday, 15 July 2024



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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 ISSUE OF NEW OPTIONS UNDER THE PRIORITY OFFER	P	39,516,961	33,800,688 85.53%	5,707,092 14.44%	372,702	9,181 0.02%	33,809,869 85.56%	5,707,092 14.44%	372,702	Passed
2 PARTICIPATION OF MATHEW WALKER IN THE PRIORITY OFFER	P	39,752,261	34,035,988 85.62%	5,707,092 14.36%	137,402	9,181 0.02%	34,045,169 85.64%	5,707,092 14.36%	137,402	Passed
3 PARTICIPATION OF DAVID PRENTICE IN THE PRIORITY OFFER	P	39,752,261	34,035,988 85.62%	5,707,092 14.36%	137,402	9,181 0.02%	34,045,169 85.64%	5,707,092 14.36%	137,402	Passed
4 PARTICIPATION OF SIMON COXHELL IN THE PRIORITY OFFER	P	39,752,261	34,035,988 85.62%	5,707,092 14.36%	137,402	9,181 0.02%	34,045,169 85.64%	5,707,092 14.36%	137,402	Passed
5 ISSUE OF DIRECTOR OPTIONS TO RELATED PARTY – MATHEW WALKER	P	39,752,261	34,035,988 85.62%	5,707,092 14.36%	137,402	9,181 0.02%	34,045,169 85.64%	5,707,092 14.36%	137,402	Passed

