



ASX Announcement

24 November 2023

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Level 3, 88 William Street,

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Directors

David Prentice

Chairman

Mathew Walker

Corporate Director

Simon Coxhell

Managing Director

Sonu Cheema

Company Secretary

Issued Capital

ASX Code: BLZ

628,558,246 Ordinary Shares

362,500,000 ("BLZOB") Quoted
options exercisable at \$0.05 on or
before 31 May 2024

15,000,000 ("BLZOPT3")
Unquoted options exercisable at
\$0.03 on or before 31 December
2025

Overview

Blaze is a mineral exploration
company listed on the ASX.

The Company has entered into
an agreement with Exiro on the
North Spirit Lithium Project which
is strategically located in
Ontario's 'Electric Avenue' in
the Red Lake Region of
Canada. The North Spirit Lithium
Project covers approximately
365 square kms, located thirty
kms along strike to the southeast
from Frontier Lithium's (TSXV: FL)
world class PAK and Spark
Lithium Project.

RESULTS OF ANNUAL GENERAL MEETING

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Yours sincerely,

Sonu Cheema

Company Secretary

Blaze Minerals Limited

This announcement has been authorised by the Board of Blaze Minerals Limited.

- ENDS -

Disclosure of Proxy Votes

Blaze Minerals Limited

Annual General Meeting
Friday, 24 November 2023



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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 ADOPTION OF REMUNERATION REPORT	P	80,743,196	76,779,015 95.09%	3,955,000 4.90%	249,002	9,181 0.01%	76,788,196 95.10%	3,955,000 4.90%	249,002	-
2 RE-ELECTION OF DIRECTOR – MR DAVID PRENTICE	P	80,723,196	80,492,158 99.71%	195,667 0.24%	269,002	35,371 0.04%	119,527,529 99.84%	195,667 0.16%	269,002	Passed
3 APPROVAL OF 7.1A MANDATE	P	80,855,196	80,491,158 99.55%	328,667 0.41%	137,002	35,371 0.04%	119,526,529 99.73%	328,667 0.27%	137,002	Passed
4 REPLACEMENT OF CONSTITUTION	P	80,835,196	80,491,158 99.57%	308,667 0.38%	157,002	35,371 0.04%	119,526,529 99.74%	308,667 0.26%	157,002	Passed

