

Disclosure of Proxy Votes

Blaze Minerals Limited

General Meeting

Thursday, 30 January 2025



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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 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	46,793,644	46,368,241 99.09%	416,222 0.89%	120,002	9,181 0.02%	160,377,422 99.74%	416,222 0.26%	120,002	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	46,793,644	46,368,241 99.09%	416,222 0.89%	120,002	9,181 0.02%	160,377,422 99.74%	416,222 0.26%	120,002	Carried
3 APPROVAL TO ISSUE OPTIONS TO PLACEMENT PARTICIPANTS	P	46,793,644	46,201,575 98.73%	582,888 1.25%	120,002	9,181 0.02%	160,210,756 99.64%	582,888 0.36%	120,002	Carried
4 APPROVAL TO ISSUE BROKER OPTIONS	P	102,756,559	102,164,490 99.42%	582,888 0.57%	120,002	9,181 0.01%	216,173,671 99.73%	582,888 0.27%	120,002	Carried

