

Extraordinary General Meeting Results

Bastion Minerals Limited (ASX: BMO) (Bastion or the Company) advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Extraordinary General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions 1 to 6 were carried in favour following voting via a poll.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

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Bastion Minerals Limited
General Meeting
Wednesday, 6 March 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of Issue of First Tranche Placement Shares	Ordinary	18,780,954 49.90%	7,765,190 20.64%	11,084,000 29.46%	0 0.00%	29,864,954 79.36%	7,765,190 20.64%	0 0.00%	Carried	N/A
2. Approval of Issue of Second Tranche Placement Shares	Ordinary	18,702,284 49.05%	7,843,860 20.57%	11,084,000 29.07%	0 0.00%	29,786,284 79.43%	7,843,860 20.57%	0 0.00%	Carried	N/A
3. Approval of Issue of Consideration Shares	Ordinary	37,627,493 65.95%	6,821,533 11.96%	12,606,327 22.09%	0 0.00%	50,233,820 88.04%	6,821,533 11.96%	0 0.00%	Carried	N/A
4. Approval of Grant of Options to GTT Ventures and CPS Capital	Ordinary	32,599,450 63.27%	7,843,860 15.22%	11,084,000 21.51%	0 0.00%	43,683,450 84.78%	7,843,860 15.22%	0 0.00%	Carried	N/A
5. Approval of Issue of Introduction Shares to GTT Ventures	Ordinary	32,599,450 63.27%	7,843,860 15.22%	11,084,000 21.51%	0 0.00%	43,683,450 84.78%	7,843,860 15.22%	0 0.00%	Carried	N/A
6. Approval of Issue of Further Shares	Ordinary	38,127,493 66.82%	7,843,860 13.75%	11,084,000 19.43%	0 0.00%	49,211,493 86.25%	7,843,860 13.75%	0 0.00%	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.