

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 12 were carried in favour following voting via a poll.

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

Contact details regarding this announcement:

Justin Clyne
Company Secretary
+61 2 9048 8856
jclyne@clynecorporate.com.au

Bastion Minerals Limited
General Meeting
Tuesday, 30 May 2023
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. Approval of grant of Options to GTT Ventures - First Placement	Ordinary	20,525,054 60.92%	3,425,069 10.17%	9,741,363 28.91%	4,198,362	30,266,417 89.83%	3,425,069 10.17%	4,198,362	Carried	NA
2. Approval of grant of Options to the First Placement Investors	Ordinary	14,917,779 53.39%	3,425,069 12.26%	9,598,638 34.35%	4,198,362	24,516,417 87.74%	3,425,069 12.26%	4,198,362	Carried	NA
3. Approval of grant of Options to GTT Ventures - Second Placement	Ordinary	21,667,779 64.31%	2,425,069 7.20%	9,598,638 28.49%	4,198,362	31,266,417 92.80%	2,425,069 7.20%	4,198,362	Carried	NA
4. Ratification of issue of Placement Shares	Ordinary	24,025,002 62.23%	4,986,181 12.91%	9,598,638 24.86%	1,622,250	33,623,640 87.09%	4,986,181 12.91%	1,622,250	Carried	NA
5. Ratification of grant of Placement Options	Ordinary	29,775,002 64.75%	6,608,431 14.37%	9,598,638 20.87%	0	39,373,640 85.63%	6,608,431 14.37%	0	Carried	NA
6. Approval of issue of Performance Rights to Murray Brooker	Ordinary	28,760,002 64.28%	6,381,069 14.26%	9,598,638 21.45%	1,242,362	38,358,640 85.74%	6,381,069 14.26%	1,242,362	Carried	NA
7. Approval of issue of Consideration Shares	Ordinary	21,667,779 57.19%	6,623,431 17.48%	9,598,638 25.33%	0	31,266,417 82.52%	6,623,431 17.48%	0	Carried	NA
8. Approval of issue of Performance Rights to David Nolan	Ordinary	24,967,233 59.18%	7,623,431 18.07%	9,598,638 22.75%	0	34,565,871 81.93%	7,623,431 18.07%	0	Carried	NA
9. Approval of issue of Performance Rights to Ross Landles	Ordinary	24,112,458 58.33%	7,623,431 18.44%	9,598,638 23.22%	0	33,711,096 81.56%	7,623,431 18.44%	0	Carried	NA
10. Approval of issue of Shares and provision of loan to David Nolan	Ordinary	24,942,233 59.12%	7,648,431 18.13%	9,598,638 22.75%	0	34,540,871 81.87%	7,648,431 18.13%	0	Carried	NA
11. Approval of issue of Shares and provision of loan to Ross Landles	Ordinary	24,087,458 58.27%	7,648,431 18.50%	9,598,638 23.22%	0	33,686,096 81.50%	7,648,431 18.50%	0	Carried	NA
12. Approval of cancellation of Performance Rights	Ordinary	28,760,002 62.55%	7,623,431 16.58%	9,598,638 20.87%	0	38,358,640 83.42%	7,623,431 16.58%	0	Carried	NA

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