



## Results of Annual General Meeting

Blina Minerals NL (**Blina** or **the Company**) (**ASX: BDI**) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of resolution 1,2,3,5,6 and 8.

Resolutions 4 and 7 were withdrawn.

Resolutions 1, 2, 5, 6 and 8 were passed on a poll.

Resolutions 3 was not passed on a poll.

Proxy results and Poll results for the Meeting are set out as attached. All results were scrutineered by Security Transfer Registries.

For and on behalf of Blina Minerals NL

A handwritten signature in dark ink, appearing to read "Stuart Usher", followed by a period.

Stuart Usher  
Company Secretary

**BLINA MINERALS NL**  
**ASX ANNOUNCEMENT**  
**28 November 2019**

### Board:

**Mark Maine**  
Non-Executive Chairman

**Matthew Driscoll**  
Non-Executive Director

**Neville Bassett**  
Non-Executive Director

### Capital Structure:

5.454 Billion Shares

904 Million Options  
@ 0.17c exp 31/10/2020

**ASX Code: BDI**



		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
Resolution		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1	- REMUNERATION REPORT	2,198,953,728	99,154,232	7,047,282	65,385,533	2,269,839,870	99,154,232	65,385,533
2	- ELECTION M DRISCOLL	2,158,936,567	204,557,471	7,046,737	-	2,229,822,164	204,557,471	-
3	- ELECTION G D'ANNA	504,635,400	1,858,154,008	7,049,167	702,200	536,764,567	1,896,912,868	702,200
4	- RE-ELECT D PORTER	463,168,320	1,859,525,718	7,046,737	40,800,000	The resolution has been withdrawn		
5	- 10% PLACEMENT CAPACITY	2,267,207,037	70,776,001	32,546,737	11,000	2,363,592,634	70,776,001	11,000
6	- REPLACE CONSTITUTION	2,267,282,863	89,100,175	11,646,737	2,511,000	2,342,188,460	89,680,175	2,511,000
7	- ELECTION J FILLMORE	1,952,416,974	411,077,064	7,046,737	-	The resolution has been withdrawn		
8	- ELECTION M MAINE	1,952,414,774	411,079,264	7,046,737	-	2,022,720,371	411,659,264	-