

Results of 2022 Annual General Meeting

The Directors of Blackstone Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held on Friday, 25 November 2022, the resolutions put to the meeting were decided by way of a poll.

- Resolutions 1,2,5,6,7 & 8 passed.
- Resolution 3 - Re-election of Mr Hoirim Jung was withdrawn.
- Resolution 4 - Approval of the 7.1A Mandate, a special resolution was not passed.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

Authorised by the Board of Blackstone Minerals Limited.

Ends.

Jamie Byrde
Company Secretary

Disclosure of Proxy Votes

Blackstone Minerals Limited

Annual General Meeting

Friday, 25 November 2022



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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|-----------------------|----------------------|-----------|--------------------|------------------------------|----------------------|-----------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 150,097,459 | 148,728,650 99.09% | 1,326,409 0.88% | 201,353 | 42,400 0.03% | 149,071,050 99.12% | 1,326,409 0.88% | 201,353 |
| 2 Election of Director – Frank Bierlein | P | 170,306,171 | 169,006,177 99.24% | 1,257,594 0.74% | 40,273 | 42,400 0.02% | 169,582,327 99.26% | 1,257,594 0.74% | 40,273 |
| 3 Re-Election of Director – Hoirim Jung | P | Withdrawn | | | | | | | |
| 4 Approval of 7.1A Mandate | P | 170,143,620 | 111,514,118 65.54% | 58,562,189 34.42% | 202,824 | 67,313 0.04% | 112,115,181 65.69% | 58,562,189 34.31% | 202,824 |
| 5 Issue of Zero Exercise Price Options to Director – Scott Williamson | P | 150,212,725 | 147,957,590 98.50% | 2,195,822 1.46% | 8,086,087 | 59,313 0.04% | 148,316,903 98.54% | 2,195,822 1.46% | 8,319,837 |
| 6 Ratification of Prior Issue of Shares – Listing Rule 7.1 | P | 170,173,596 | 169,281,453 99.48% | 826,830 0.49% | 172,848 | 65,313 0.04% | 169,880,516 99.52% | 826,830 0.48% | 172,848 |
| 7 Confirmation of Appointment of Auditor | P | 170,309,738 | 169,747,335 99.67% | 520,003 0.31% | 36,706 | 42,400 0.02% | 170,323,485 99.70% | 520,003 0.30% | 36,706 |



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|---|--|--|-----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 8 Election of Director – Daniel Lougher | P | 170,306,171 | 169,758,332 99.68% | 503,439 0.30% | 40,273 | 44,400 0.03% | 170,336,482 99.71% | 503,439 0.29% | 40,273 |

