

ASX ANNOUNCEMENT

25 November 2022

ASX: BSX

## 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- Resolution 3 - Re-election of Mr Hoirim Jung was withdrawn.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.

			Proxy Votes				Poll Results (if applicable)		
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
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3 Re-Election of Director – Hoirim Jung	P	Withdrawn							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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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
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

