



BLACK CANYON

ASX Announcement



17 June 2022

ASX:BCA

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Black Canyon Limited (ASX Code: BCA) advises that the resolutions contained in the Notice of General Meeting, held 17 June 2022, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson
COMPANY SECRETARY

General Meeting – 17 June 2022
SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Ratify Tranche 1 – LR7.1	For	4,524,021	99.45%	4,529,021	99.56%
	Against	20,000	0.44%	20,000	0.44%
	Abstain	0	N/A	0	N/A
	Chairman's Discretion	5,000	0.11%	0	0%
	Total	4,549,021	100%	4,549,021	100%
2. Ratify Tranche 2 – LR 7.1A	For	4,524,021	99.45%	4,526,021	99.56%
	Against	20,000	0.44%	20,000	0.44%
	Abstain	0	N/A	0	N/A
	Chairman's Discretion	5,000	0.11%	0	0%
	Total	4,549,021	100%	4,549,021	100%
3. Approval to Issue Tranche 2	For	5,361,818	99.91%	5,366,818	100%
	Against	0	0%	0	0%
	Abstain	0	N/A	0	N/A
	Chairman's Discretion	5,000	0.09%	0	0%
	Total	5,366,818	100%	5,366,818	100%
4. Director Placement Participation- Cummins	For	5,141,818	99.51%	5,146,818	99.61%
	Against	20,000	0.39%	20,000	0.39%
	Abstain	200,000	N/A	200,000	N/A
	Chairman's Discretion	5,000	0.10%	0	0.0%
	Total	5,366,818	100%	5,366,818	100%
5. Director Placement Participation- Ascough	For	4,238,483	99.41%	4,243,483	99.53%
	Against	20,000	0.47%	20,000	0.47%
	Abstain	1,103,335	N/A	1,103,335	N/A
	Chairman's Discretion	5,000	0.12%	0	0.0%
	Total	5,366,818	100%	5,366,818	100%
6. Director Placement Participation- Taylor	For	3,958,485	99.37%	3,963,485	99.50%
	Against	20,000	0.50%	20,000	0.50%
	Abstain	1,383,333	N/A	1,383,333	N/A
	Chairman's Discretion	5,000	0.13%	0	0.0%
	Total	5,366,818	100%	5,366,818	100%

7. Director Placement Participation- Hill	For	3,525,152	99.30%	3,530,152	99.44%
	Against	20,000	0.56%	20,000	0.56%
	Abstain	1,816,666	N/A	1,816,666	N/A
	Chairman's Discretion	5,000	0.14%	0	0.0%
	Total	5,366,818	100%	5,366,818	100%
8. Amendment to Constitution	For	5,141,818	99.51%	5,146,818	99.61%
	Against	20,000	0.39%	20,000	0.39%
	Abstain	200,000	N/A	200,000	N/A
	Chairman's Discretion	5,000	0.10%	0	0.0%
	Total	5,366,818	100%	5,366,818	100%