



9 December 2021

RESULTS OF ANNUAL GENERAL MEETING

BPM Minerals Limited (ASX:BPM) ('BPM' or 'the Company') advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today, 9 December 2021.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 9 November 2021 were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

- END -

This release is authorised by the Board of Directors of BPM Minerals Limited.

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Disclosure of Proxy Votes

BPM Minerals Limited

Annual General Meeting

Thursday, 09 December 2021



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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 THE REMUNERATION REPORT	P	5,491,128	5,392,280 98.20%	18,510 0.34%	16,263	80,338 1.46%	5,472,618 99.66%	18,510 0.34%	16,263
2 ELECTION OF A DIRECTOR – PAUL LLOYD	P	8,934,976	8,846,128 99.01%	10,510 0.12%	5,749	78,338 0.88%	8,924,466 99.88%	10,510 0.12%	5,749
3 RE-ELECTION OF A DIRECTOR – EMMANUEL CORREIA	P	8,934,976	8,836,638 98.90%	20,000 0.22%	5,749	78,338 0.88%	8,914,976 99.78%	20,000 0.22%	5,749
4 APPOINTMENT OF AUDITOR AT FIRST ANNUAL GENERAL MEETING	P	8,938,226	8,859,888 99.12%	0 0.00%	2,499	78,338 0.88%	8,938,226 100.00%	0 0.00%	2,499
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – PAUL LLOYD	P	7,470,808	7,336,971 98.21%	55,499 0.74%	3,250	78,338 1.05%	7,415,309 99.26%	55,499 0.74%	3,250
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – EMMANUEL CORREIA	P	7,470,808	7,330,461 98.12%	62,009 0.83%	3,250	78,338 1.05%	7,408,799 99.17%	62,009 0.83%	3,250
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – GREGORY SMITH	P	8,437,475	8,297,128 98.34%	62,009 0.73%	3,250	78,338 0.93%	8,375,466 99.27%	62,009 0.73%	3,250



			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
8 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	8,932,215	8,808,864 98.62%	43,499 0.49%	8,510	79,852 0.89%	8,888,716 99.51%	43,499 0.49%	8,510

