



Results of Annual General Meeting

Blina Minerals NL (ASX: BDI) (**Blina Minerals** or the **Company**) 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 favor of all resolutions. All Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Advanced Share Registry.

*****ENDS*****

Contact and Authorisation

This release was authorised by:

Stuart Usher
Company Secretary

For further information please contact:

Matthew Driscoll
Non-Executive Chairman
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BLINA MINERALS NL ASX ANNOUNCEMENT

19 MARCH 2021

Board:

Matthew Driscoll

Non-Executive Chairman

Gino D'Anna

Non-Executive Director

Michael Scivolo

Non-Executive Director

Neville Bassett

Non-Executive Director

Capital Structure:

6.269 Billion Shares

1.014 Billion Options

@ \$0.002 exp 17/08/21

ASX Code: BDI

BLINA MINERALS NL

ABN 25 086 471 007

Meeting Date: Friday, 19 March 2021

Meeting Time: 11.00 AM WST



Resolution	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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	2,603,747,500	11,188,848	358,663,387	2,806,643	2,963,896,050 (99.62 %)	11,188,848 (0.38 %)	2,806,643	Passed on a poll
2 - ELECTION OF DIRECTOR - NEVILLE BASSETT	2,615,235,878	2,001,495	358,668,387	500,618	2,975,389,428 (99.93 %)	2,001,495 (0.07 %)	500,618	Passed on a poll
3 - ELECTION OF DIRECTOR - GINO D'ANNA	2,524,902,545	91,334,828	358,668,387	1,500,618	2,885,056,095 (96.93 %)	91,334,828 (3.07 %)	1,500,618	Passed on a poll
4 - ELECTION OF DIRECTOR - MICHAEL SCIVOLO	2,615,235,878	2,001,495	358,668,387	500,618	2,975,389,428 (99.93 %)	2,001,495 (0.07 %)	500,618	Passed on a poll
5 - RE-ELECTION OF DIRECTOR - MATTHEW DRISCOLL	2,612,495,878	1,741,495	359,668,387	2,500,618	2,973,649,428 (99.94 %)	1,741,495 (0.06 %)	2,500,618	Passed on a poll
6 - APPROVAL OF 7.1A MANDATE	2,612,479,064	3,755,786	359,668,387	503,141	2,973,632,614 (99.87 %)	3,755,786 (0.13 %)	503,141	Passed on a poll
7 - CONSOLIDATION OF CAPITAL	2,596,591,597	22,749,836	356,562,422	502,523	2,954,639,182 (99.24 %)	22,749,836 (0.76 %)	502,523	Passed on a poll
8 - APPROVAL TO UNDERTAKE CAPITAL RAISING	2,617,830,979	2,010,454	356,562,422	2,523	2,975,878,564 (99.93 %)	2,010,454 (0.07 %)	2,523	Passed on a poll
9 - APPROVAL TO UNDERTAKE OPTIONS PLACEMENT	2,617,829,912	2,011,521	356,562,422	2,523	2,975,877,497 (99.93 %)	2,011,521 (0.07 %)	2,523	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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Resolution	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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
10 - APPROVAL TO UNDERTAKE SHARE PURCHASE PLAN	2,617,831,391	2,010,042	356,562,422	2,523	2,975,878,976 (99.93 %)	2,010,042 (0.07 %)	2,523	Passed on a poll
11 - APPROVAL FOR RELATED PARTY TO PARTICIPATE IN CAPITAL RAISING - GINO D'ANNA	2,525,094,204	90,343,787	359,668,387	1,300,000	2,886,247,754 (96.96 %)	90,343,787 (3.04 %)	1,300,000	Passed on a poll
12 - APPROVAL FOR RELATED PARTY TO PARTICIPATE IN CAPITAL RAISING - MATTHEW DRISCOLL	2,614,427,537	2,010,454	359,668,387	300,000	2,975,581,087 (99.93 %)	2,010,454 (0.07 %)	300,000	Passed on a poll
13 - ACQUISITION OF A SUBSTANTIAL ASSET FROM SUBSTANTIAL (10%+) HOLDER - THE VENDOR	1,756,581,507	2,016,404	356,805,945	1,502,523	2,114,872,615 (99.90 %)	2,016,404 (0.10 %)	1,502,523	Passed on a poll
14 - APPROVAL FOR THE VENDOR TO INCREASE ITS RELEVANT INTEREST IN THE COMPANY	1,756,829,913	2,010,903	356,562,422	1,503,141	2,114,877,498 (99.91 %)	2,010,903 (0.09 %)	1,503,141	Passed on a poll
15 - CHANGE OF COMPANY TYPE	2,612,734,474	3,756,404	359,911,910	3,590	2,974,131,547 (99.87 %)	3,756,404 (0.13 %)	3,590	Passed on a poll
16 - CHANGE OF COMPANY NAME	2,614,338,783	2,152,095	359,911,910	3,590	2,975,735,709 (99.93 %)	2,152,242 (0.07 %)	3,590	Passed on a poll
17 - REPLACEMENT OF CONSTITUTION	2,610,729,424	3,750,454	361,922,910	3,590	2,974,137,497 (99.87 %)	3,750,454 (0.13 %)	3,590	Passed on a poll



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