

ASX CODE: BMR

BOARD

Nick Jorss
Chairman

David A-Izzeddin
Technical Director

Andrew Gilbert
Director – Operations

HEAD OFFICE

Suite 606
Level 6
10 Market St
Brisbane QLD 4000

+617 3212 6299
ballymoreresources.com

RESULTS OF ANNUAL GENERAL MEETING

The results of the Ballymore Resources Limited ("Ballymore" or "the Company") Annual General Meeting, held on 25 November 2021, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

End

About Ballymore Resources

Ballymore Resources Limited is a minerals exploration company committed to the acquisition, identification, and delineation of new resource projects through active exploration. The Ballymore portfolio is focussed on copper and gold projects, with substantial tenement packages in north Queensland. Ballymore has three project areas at Dittmer, Ruddygore and Ravenswood. These consist of two granted Mining Leases (MLs), eleven granted Exploration Permits for Minerals (EPMs) and an EPM application covering an area of 1,355 km².

Approved by the Board of Ballymore Resources Limited.

For further information:

Duncan Cornish
Company Secretary
investors@ballymoreresources.com

ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	18,845,571 93.25%	29,850 0.15%	1,335,000 6.61%	260,000	20,381,065 99.85%	29,850 0.15%	260,000	Carried
2	ELECTION OF DAVID A-IZZEDDIN AS A DIRECTOR OF THE COMPANY	NA	71,618,274 98.13%	29,850 0.04%	1,335,000 1.83%	0	73,153,768 99.96%	29,850 0.04%	0	Carried
3	ELECTION OF ANDREW GILBERT AS A DIRECTOR OF THE COMPANY	NA	71,618,274 98.13%	29,850 0.04%	1,335,000 1.83%	0	73,153,768 99.96%	29,850 0.04%	0	Carried
4	ELECTION OF NICHOLAS JORSS AS A DIRECTOR OF THE COMPANY	NA	71,618,274 98.13%	29,850 0.04%	1,335,000 1.83%	0	73,153,768 99.96%	29,850 0.04%	0	Carried
5	APPOINTMENT OF AUDITOR	NA	71,648,124 98.17%	0 0.00%	1,335,000 1.83%	0	73,183,618 100.00%	0 0.00%	0	Carried
6	APPROVAL OF 10% PLACEMENT CAPACITY	NA	71,578,006 98.13%	29,850 0.04%	1,335,000 1.83%	40,268	73,113,500 99.96%	29,850 0.04%	40,268	Carried

** - 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