

ASX Announcement

ANNUAL GENERAL MEETING RESULTS

The Board of BlackWall Limited (ASX:BWF) is pleased to advise that all four resolutions put to today's Annual General Meeting were passed by shareholders by the requisite majority.

All resolutions were decided on of poll.

The results of the Annual General Meeting held today are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*.

For further information please contact:

Jessie Glew (Joint Managing Director & COO) on 0438 691 538 or jglew@blackwall.com.au

Tim Brown (Joint Managing Director & CFO) on 0416 925 376 or tbrown@blackwall.com.au

Authorised for lodgement by
Agata Ryan, Company Secretary



For personal use only

Resolutions	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain*</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	
1. Remuneration Report	4,518,193 (92.36%)	79,961 (1.64%)	169,385 (3.46%)	124,231 (2.54%)	1,771,345 (100.00%)	-	-	Carried
2. Re-election of Robin Tedder	26,848,570 (99.16%)	49,330 (0.18%)	169,385 (0.63%)	7,449 (0.03%)	1,771,345 (100.00%)	-	-	Carried
3. Re-election of Timothy Brown	32,392,731 (99.31%)	49,330 (0.15%)	169,385 (0.52%)	7,449 (0.02%)	1,771,345 (100.00%)	-	-	Carried
4. Approval of Additional 10% Placement Capacity	32,699,245 (91.91%)	2,688,566 (7.56%)	169,385 (0.48%)	21,699 (0.05%)	1,657,563 (93.58%)	113,782 (6.42%)	-	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on polls.