

ASX Announcement

ANNUAL GENERAL MEETING RESULTS

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

All resolutions were decided on a 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:

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Authorised for lodgement by
David Vlotman, Company Secretary



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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	43,318,236 (99.25%)	82,940 (0.19%)	170,090 (0.39%)	74,450 (0.17%)	4,964,744 (100.00%)	-	-	Carried
2. Re-election of Seph Glew	66,275,248 (99.66%)	26,747 (0.04%)	170,090 (0.26%)	25,779 (0.04%)	4,964,744 (100.00%)	-	-	Carried
3. Approval of Additional 10% Placement Capacity	113,954,629 (97.58%)	2,570,984 (2.20%)	170,090 (0.15%)	82,321 (0.07%)	4,964,744 (100.00%)	-	-	Carried

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