

RESULTS OF ANNUAL GENERAL MEETING

BCI Minerals Limited (ASX: BCI) ('**BCI**' or the '**Company**') advises pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution as set out in the attached summary.

– END –

This ASX announcement has been authorised for release by the Company Secretary of BCI Minerals Limited.

For further information:

Tammie Miller

BCI Minerals Ltd – Head of External Affairs

T: [+61 409 293 277](tel:+61409293277)

E: communications@bciminerals.com.au



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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|---------------------|-----------------------|-----------|--|---------------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Non-Binding Resolution to adopt Remuneration Report | Ordinary | 2,057,533,008 97.42% | 53,045,209 2.52% | 1,258,432 0.06% | 802,305 | 2,061,391,440 97.49% | 53,045,209 2.51% | 802,305 | Carried |
| 2 Re-election of Mr Brian O'Donnell as a Director | Ordinary | 2,117,497,854 99.90% | 698,589 0.03% | 1,393,435 0.07% | 551,182 | 2,121,491,289 99.97% | 698,589 0.03% | 551,182 | Carried |
| 3 Re-election of Ms Miriam Stanborough AM as a Director | Ordinary | 2,115,642,823 99.81% | 2,617,254 0.12% | 1,368,435 0.07% | 512,548 | 2,119,611,258 99.88% | 2,617,254 0.12% | 512,548 | Carried |
| 4 Appointment of Auditor | Ordinary | 2,117,962,750 99.91% | 382,075 0.02% | 1,413,189 0.07% | 383,046 | 2,121,975,939 99.98% | 382,075 0.02% | 383,046 | Carried |
| 5 Grant of Performance Rights to Mr David Boshoff (or his nominee(s)) under the Performance Rights Plan | Ordinary | 2,057,137,227 97.38% | 53,966,918 2.56% | 1,243,795 0.06% | 4,793,120 | 2,060,981,022 97.45% | 53,966,918 2.55% | 4,793,120 | Carried |
| 6 Grant of Share Rights to Mr David Boshoff (or his nominee(s)) under the Share Rights Plan | Ordinary | 2,057,232,613 97.39% | 53,817,702 2.55% | 1,200,085 0.06% | 4,890,660 | 2,061,032,698 97.46% | 53,817,702 2.54% | 4,890,660 | Carried |

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