

Results of Annual General Meeting

Tanzanian graphite developer Black Rock Mining Limited (ASX: **BKT**) (**Black Rock** or the **Company**) is pleased to advise the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 25 November 2024 (**AGM**).

Black Rock advises that all resolutions put to shareholders today were carried. All resolutions put to the AGM were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement has been authorised for release by the Board.

For personal use only

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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 adopt Remuneration Report	Ordinary	356,695,814 84.62%	4,395,295 1.04%	60,458,997 14.34%	5,386,759	419,700,682 98.96%	4,395,295 1.04%	5,386,759	Carried
2 Re-election of Mr Richard Crookes as a Director	Ordinary	375,037,877 85.99%	652,777 0.15%	60,458,997 13.86%	7,427,651	438,802,404 99.85%	652,777 0.15%	7,427,651	Carried
3 Election of Ms Ursula Phillips as a Director	Ordinary	381,266,895 86.14%	899,124 0.20%	60,458,997 13.66%	952,286	445,031,422 99.80%	899,124 0.20%	952,286	Carried
4 Ratification of issue of Placement Shares under Listing Rule 7.1	Ordinary	379,319,956 85.64%	3,128,643 0.71%	60,458,997 13.65%	669,706	441,784,315 99.30%	3,128,643 0.70%	1,969,874	Carried
5 Ratification of issue of Placement Shares under Listing Rule 7.1A	Ordinary	379,294,205 85.62%	3,254,394 0.73%	60,458,997 13.65%	569,706	441,758,564 99.27%	3,254,394 0.73%	1,869,874	Carried
6 Approval of Additional 10% Placement Capacity	Special	375,664,060 84.75%	7,130,999 1.61%	60,468,087 13.64%	314,156	439,237,509 98.40%	7,130,999 1.60%	514,324	Carried
7 Grant of Performance Rights to Mr John de Vries (Managing Director) or his nominee(s)	Ordinary	292,517,561 69.36%	67,969,785 16.12%	61,266,261 14.53%	16,192,180	356,329,693 83.98%	67,969,785 16.02%	16,951,839	Carried
8 Grant of Director Options to Ms Ursula Phillips (Director) or her nominee(s)	Ordinary	293,306,262 69.54%	68,111,298 16.15%	60,335,497 14.31%	5,293,031	356,187,630 83.95%	68,111,298 16.05%	6,052,690	Carried
9 Approval of potential termination benefits to Mr John de Vries (Managing Director) in relation to Performance Rights	Ordinary	290,744,979 69.31%	68,338,511 16.29%	60,375,497 14.39%	18,486,800	353,666,347 83.81%	68,338,511 16.19%	19,246,459	Carried
10 Approval of potential termination benefits to Ms Ursula Phillips (Director) in relation to Director Options	Ordinary	290,803,708 69.32%	68,319,782 16.28%	60,405,497 14.40%	7,517,101	353,755,076 83.81%	68,319,782 16.19%	8,276,760	Carried
11 Renewal of proportional takeover provisions	Special	380,084,802 85.95%	1,692,638 0.38%	60,458,997 13.67%	1,340,865	443,849,329 99.62%	1,692,638 0.38%	1,340,865	Carried

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