

# RESULTS OF ANNUAL GENERAL MEETING

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Yours sincerely,

Rhys Waldon  
Company Secretary  
**Blaze Minerals Limited**

- ENDS -

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# Disclosure of Proxy Votes

## Blaze Minerals Limited

Annual General Meeting

Friday, 29 November 2024



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	117,140,627	116,072,446 99.09%	1,059,000 0.90%	232,002	9,181 0.01%	116,081,627 99.10%	1,059,000 0.90%	232,002	-
2 Re-Election of Mr Mathew Walker	P	155,863,405	155,815,224 99.97%	39,000 0.03%	509,224	9,181 0.01%	155,824,405 99.97%	39,000 0.03%	509,224	Carried
3 Approval of 7.1a Mandate	P	156,101,627	156,072,446 99.98%	20,000 0.01%	271,002	9,181 0.01%	156,081,627 99.99%	20,000 0.01%	271,002	Carried
4 Approval of the Acquisition and Issue of Shares	P	122,140,627	121,972,246 99.86%	159,200 0.13%	232,002	9,181 0.01%	121,981,427 99.87%	159,200 0.13%	232,002	Carried

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