



ASX ANNOUNCEMENT

17 April 2025

The Manager
ASX Market Announcements
ASX Limited

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's General Meeting of shareholders of Bayan Mining and Minerals Ltd (ASX:BMM).

Yours faithfully,

Simon Acomb
Joint Company Secretary

Authorised for release by Simon Acomb, Joint Company Secretary of Bayan Mining and Minerals Limited

Disclosure of Proxy Votes

BAYAN MINING AND MINERALS LIMITED

General Meeting

Thursday, 17 April 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES (LISTING RULE 7.1)	P	22,161,839	22,156,839 99.98%	5,000 0.02%	0	0 0.00%	22,156,839 99.98%	5,000 0.02%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES (LISTING RULE 7.1A)	P	22,161,839	22,056,839 99.53%	105,000 0.47%	0	0 0.00%	22,056,839 99.53%	105,000 0.47%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	P	22,161,839	22,056,839 99.53%	105,000 0.47%	0	0 0.00%	22,056,839 99.53%	105,000 0.47%	0	Carried
4 RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS	P	30,564,178	30,535,678 99.91%	28,500 0.09%	0	0 0.00%	30,535,678 99.91%	28,500 0.09%	0	Carried
5 RATIFICATION OF PRIOR ISSUE OF BROKER FEE SECURITIES	P	30,564,178	30,435,678 99.58%	128,500 0.42%	0	0 0.00%	30,435,678 99.58%	128,500 0.42%	0	Carried
6 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – MR AGHA SHAHZAD PERVEZ	P	27,064,178	27,059,178 99.98%	5,000 0.02%	3,500,000	0 0.00%	27,059,178 99.98%	5,000 0.02%	3,500,000	Carried
7 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR FADI DIAB	P	30,564,178	30,559,178 99.98%	5,000 0.02%	0	0 0.00%	30,559,178 99.98%	5,000 0.02%	0	Carried
8 RATIFICATION OF AGREEMENT TO ISSUE BROKER FEE SECURITIES	P	30,564,178	30,535,678 99.91%	28,500 0.09%	0	0 0.00%	30,535,678 99.91%	28,500 0.09%	0	Carried

