

Results of Meeting

Tanzanian graphite developer Black Rock Mining Limited (ASX: **BKT**) (**Black Rock** or the **Company**) is pleased to advise the outcome of the resolutions put to the General Meeting of Shareholders held today, 30 April 2025 (**Meeting**).

Black Rock advises that all resolutions put to shareholders at the Meeting were carried. All resolutions put to the Meeting 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 Meeting.

This announcement has been authorised for release by the Board.

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Black Rock Mining Limited
General Meeting
Wednesday, 30 April 2025
Results of Meeting



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 Ratification of issue of Placement Shares under Listing Rule 7.1	Ordinary	136,736,458 91.88%	1,616,453 1.09%	10,457,953 7.03%	446,816	274,084,004 99.41%	1,616,453 0.59%	2,361,816	Carried
2 Ratification of issue of Placement Shares under Listing Rule 7.1A	Ordinary	136,132,458 91.48%	2,220,453 1.49%	10,457,953 7.03%	446,816	273,480,004 99.19%	2,220,453 0.81%	2,361,816	Carried
3 Proposed Issue of New Options	Ordinary	135,161,859 90.65%	3,494,885 2.34%	10,457,953 7.01%	142,983	272,509,405 98.73%	3,494,885 1.27%	2,057,983	Carried

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