

ASX: BTM

30 May 2025

## **Results of General Meeting**

Breakthrough Minerals Limited (ASX: BTM) ("Breakthrough" or "the Company") advises, in accordance with ASX Listing Rule 3.13.2, that at the General Meeting of Shareholders of the Company held on 30 May 2025, all resolutions put to the meeting, as set out in the Notice of Meeting and associated Explanatory statement dated 24 April 2025, were passed on a poll.

Details of the voting on the resolutions are set out in the attached voting summary.

ENDS:

This release is approved by the Board of Breakthrough Minerals Limited

For further information:

Peretz Schapiro

**Executive Director** 

E: pschapiro@breakthroughminerals.com.au



## BREAKTHROUGH MINERALS LIMITED

## General Meeting Friday 30 May 2025 Results of Meeting

tion		Resolutions voted on at the meeting				Proxy Results				Poll Results		
Resolution No. Description		Result	Voting	For	Against	Abstain	Discretion	For	Against	Abstain		
	Description		Method									
а	Ratification of issue of January Placement Shares - 2,128,337	Carried	Poll	5,508,874	182,816	-	260	5,509,134	182,816	-		
	January Placement Shares issued under Listing Rule 7.1											
b	Ratification of issue of January Placement Shares - 4,157,377	Carried	Poll	5,508,874	182,816	-	260	5,509,134	182,816	-		
	January Placement Shares issued under Listing Rule 7.1A											
а	Approval to issue Director January Placement Shares - up to	Carried	Poll	11,232,590	185,693	-	260	11,232,850	185,693	-		
	142,857 Director January Placement Shares to Mr Peretz Schapiro											
	(or his nominee/s)											
b	Approval to issue Director January Placement Shares - up to	Carried	Poll	11,232,590	185,693	-	260	11,232,850	185,693	-		
	714,286 Director January Placement Shares to Mr Graeme											
	Robertson (or his nominee/s)											
3	Approval to issue March Placement Shares	Carried	Poll	8,632,021	127,213	-	260	8,632,281	127,213	-		
ļ	Approval to issue Director March Placement Shares	Carried	Poll	11,230,782	187,501	-	260	11,231,042	187,501	-		
5	Approval to issue Lead Manager Options	Carried	Poll	9,690,421	185,693	-	260	9,690,681	185,693	-		
5	Approval to issue Consideration Shares	Carried	Poll	11,230,782	187,501	-	260	11,231,042	187,501	-		
7	Approval to issue Consideration Performance Rights	Carried	Poll	11,230,782	187,501	-	260	11,231,042	187,501	-		
а	Approval to issue Director Performance Rights - up to 750,000	Carried	Poll	11,218,733	199,550	-	260	11,218,993	199,550	-		
	Director Performance Rights to Mr William Dix											
b	Approval to issue Director Performance Rights - up to 750,000	Carried	Poll	11,218,733	199,550	-	260	11,218,993	199,550	-		
	Director Performance Rights to Mr Graeme Robertson											
с	Approval to issue Director Performance Rights - up to 2,500,000	Carried	Poll	11,218,733	199,550	-	260	11,218,993	199,550	-		
	Director Performance Rights to Mr Peretz Schapiro											
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\* Abstain votes are provided for information only and are not included in the calculations