

ASX ANNOUNCEMENT

14 July 2025



BASTION
MINERALS

Annual General Meeting Results

Bastion Minerals Limited (ASX: BMO) (Bastion or the Company) advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All 12 resolutions were carried in favour following voting via a poll including resolution 4 as a special resolution.

This announcement was approved by the Board of Directors of the Company.

For further information, please contact:

Gavin Rutherford

Non-Executive Chairman

gavin.rutherford@bastionminerals.com

Bastion Minerals Limited
Annual General Meeting
Monday, 14 July 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	611,034,958 93.83%	13,130,942 2.02%	27,038,425 4.15%	63,749,951	638,073,383 97.98%	13,130,942 2.02%	63,749,951	Carried	NO
2. Election of Gavin Rutherford as a Director	Ordinary	723,193,015 96.32%	551,879 0.07%	27,109,579 3.61%	50,000	750,302,594 99.93%	551,879 0.07%	50,000	Carried	NA
3. Election of Keith Ross as a Director	Ordinary	723,099,169 96.30%	716,879 0.10%	27,038,425 3.60%	50,000	750,137,594 99.90%	716,879 0.10%	50,000	Carried	NA
4. Approval of 10% Placement Facility	Special	709,207,995 94.45%	12,327,053 1.64%	29,319,425 3.90%	50,000	738,527,420 98.36%	12,327,053 1.64%	50,000	Carried	NA
5. Ratification of issue of Placement Shares	Ordinary	647,680,145 94.25%	11,215,942 1.63%	28,288,425 4.12%	63,719,961	675,968,570 98.37%	11,215,942 1.63%	63,719,961	Carried	NA
6. Approval of issue of shares to Gavin Rutherford	Ordinary	645,601,544 93.95%	15,014,553 2.19%	26,538,425 3.86%	63,749,951	672,139,969 97.81%	15,014,553 2.19%	63,749,951	Carried	NA
7. Approval of issue of shares to Keith Ross	Ordinary	709,136,495 94.44%	15,179,553 2.02%	26,538,425 3.53%	50,000	735,674,920 97.98%	15,179,553 2.02%	50,000	Carried	NA
8. Issue of Shares on Conversion of Convertible Notes	Ordinary	648,124,044 94.32%	12,492,053 1.82%	26,538,425 3.86%	63,749,951	674,662,469 98.18%	12,492,053 1.82%	63,749,951	Carried	NA
9. Issue of Shares on Conversion of Convertible Notes to Rutherford Super Fund	Ordinary	648,124,044 94.32%	12,492,053 1.82%	26,538,425 3.86%	63,749,951	674,662,469 98.18%	12,492,053 1.82%	63,749,951	Carried	NA
10 Issue of Shares on Conversion of Convertible Notes to Ross Superannuation Fund	Ordinary	711,823,995 94.80%	12,492,053 1.66%	26,538,425 3.53%	50,000	738,362,420 98.34%	12,492,053 1.66%	50,000	Carried	NA
11. Issue of Shares to Ross Landles	Ordinary	703,293,229 93.78%	19,574,069 2.61%	27,038,425 3.61%	50,000	730,331,654 97.39%	19,574,069 2.61%	50,000	Carried	NA
12. Confirmation of Appointment of Auditor	Ordinary	723,701,048 96.38%	165,000 0.02%	27,038,425 3.60%	0	750,739,473 99.98%	165,000 0.02%	0	Carried	NA

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