

ASX ANNOUNCEMENT

12 September 2025



BASTION
MINERALS

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 General Meeting of Shareholders as set out in the attached proxy summary.

All 5 resolutions were decided following voting via a poll. Resolutions 1 and 2 were not carried, whilst resolutions 3, 4 and 5 were all carried in favour.

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

For further information, please contact:

Gavin Rutherford

Non-Executive Chairman

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Bastion Minerals Limited
General Meeting
Friday, 12 September 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			Resolution result
Resolution	Resolution type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of Issue of Shares to Syracuse Capital Pty Ltd	Ordinary	110,661,511	470,858,014	26,650,000	175,000	137,311,511	470,858,014	175,000	Not Carried
		18.2%	77.4%	4.4%		22.6%	77.4%		
2. Approval of Issue of Shares to JRS Geology Pty Ltd	Ordinary	110,661,511	470,858,014	26,650,000	175,000	137,311,511	470,858,014	175,000	Not Carried
		18.2%	77.4%	4.4%		22.6%	77.4%		
3. Approval of Issue of Shares (Share Placement Facility)	Ordinary	599,519,525	0	8,650,000	175,000	608,169,525	0	175,000	Carried
		98.6%	0%	1.4%		100%	0%		
4. Appointment of Mr Raymond Muskett as a Director	Ordinary	581,519,525	0	26,650,000	175,000	608,169,525	0	175,000	Carried
		95.6%	0%	4.4%		100%	0%		
5. Approval of Grant of Options to John Ribbons	Ordinary	574,019,525	0	8,650,000	25,675,000	582,669,525	0	25,675,000	Carried
		98.5%	0%	1.5%		100%	0%		

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