

ASX ANNOUNCEMENT

28 November 2025

ASX: BSX

Results of Annual General Meeting

The Directors of Blackstone Minerals Limited advises that at the Annual General Meeting of shareholders held on Friday, 28 November 2025, the resolutions put to the meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

For and on behalf of the Board.

Ends.

James Bahen
Company Secretary

For personal use only

Disclosure of Proxy Votes

Blackstone Minerals Limited

Annual General Meeting
Friday, 28 November 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 ADOPTION OF REMUNERATION REPORT	P	385,587,040	376,162,560 97.56%	4,353,230 1.13%	71,478,289	5,071,250 1.32%	397,481,739 98.92%	4,353,230 1.08%	71,478,289	-
2 ELECTION OF GEOFFREY GILMOUR	P	588,580,406	520,263,357 88.39%	68,265,799 11.60%	21,846	51,250 0.01%	543,940,036 88.85%	68,265,799 11.15%	44,346	Carried
3 RE-ELECTION OF HAMISH HALLIDAY - WITHDRAWN	-	186,883,279	175,181,693 93.74%	11,426,049 6.11%	140,519,283	275,537 0.15%	Resolution withdrawn			-
4 APPROVAL OF 7.1A MANDATE	P	587,983,603	583,650,101 99.26%	4,293,545 0.73%	618,649	39,957 0.01%	607,315,487 99.30%	4,293,545 0.70%	641,149	Carried
5 REPLACEMENT OF CONSTITUTION	P	588,028,945	581,011,979 98.81%	6,957,009 1.18%	573,307	59,957 0.01%	604,697,365 98.86%	6,957,009 1.14%	595,807	Carried
6 ELECTION OF OLIVER CAIRNS	P	586,911,554	583,373,670 99.40%	3,477,927 0.59%	1,690,698	59,957 0.01%	607,059,056 99.43%	3,477,927 0.57%	1,713,198	Carried

