

ASX ANNOUNCEMENT

28 November 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 carried in favour following voting via a poll. Resolutions 2 and 3 were carried with the requisite 75% majority as special resolutions.

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, 28 November 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. Consolidation of Share Capital on 40:1 Basis	Ordinary	652,274,164	60,497,077	30,537,500	Nil	682,811,664	60,497,077	Nil	Carried
		87.75%	8.14%	4.11%		91.86%	8.14%		
2. Change in Company Status from Limited to No Liability	Special	617,496,664	13,786,186	111,775,891	250,000	729,272,555	13,786,186	250,000	Carried
		83.10%	1.86%	15.04%		98.14%	1.86%		
3. Replacement of Constitution	Special	649,921,664	12,036,186	79,350,891	2,000,000	729,272,555	12,036,186	2,000,000	Carried
		87.68%	1.62%	10.70%		98.38%	1.62%		
4. Ratification of Issue of Shares	Ordinary	651,473,664	11,563,032	79,422,045	850,000	730,895,709	11,563,032	850,000	Carried
		87.74%	1.56%	10.70%		98.44%	1.56%		
5. Ratification of Issue of Shares	Ordinary	651,473,664	11,634,186	79,350,891	850,000	730,824,555	11,634,186	850,000	Carried
		87.74%	1.57%	10.69%		98.43%	1.57%		

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