

31 March 2026

General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

- END -

This announcement has been approved for the release by the Company Secretary.

For further information contact:

Oliver Judd

CEO

E: oj@bpmminerals.com

P: +61 8 9467 6393

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Disclosure of Proxy Votes

BPM Minerals Limited - General Meeting 31 March 2026.

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

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of Prior Issue of Shares to December Placement Participants	P	8,373,951	245,000	52,999	25,000	8,426,950 (97.17%)	245,000 (2.83%)	25,000
2. Ratification of Prior Issue of Shares to February Placement Participants	P	8,423,951	245,000	52,999	25,000	8,476,950 (97.19%)	245,000 (2.81%)	25,000
3. Approval to Issue December Broker Options to Euroz Hartleys Limited and Alpine Capital Pty Ltd	P	8,421,951	245,000	52,999	27,000	8,474,950 (97.19%)	245,000 (2.81%)	27,000
4. Approval to Issue February Broker Options to Alpine Capital Pty Ltd	P	8,410,951	245,000	52,999	38,000	8,463,950 (97.19%)	245,000 (2.81%)	38,000
5. Approval to Issue Shares to Future Placement Participants	P	8,383,951	267,000	59,999	36,000	8,443,950 (96.93%)	267,000 (3.07%)	36,000
6. Approval to Issue Further Securities Under the Company's Employee Incentive Securities Plan	P	652,617	222,000	52,999	6,102,667	705,616 (76.07%)	222,000 (23.93%)	6,102,667

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