

ASX ANNOUNCEMENT

16 December 2021

ASX: BSX

Results of General Meeting

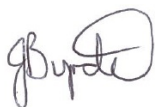
The Directors of Blackstone Minerals Limited are pleased to announce that at the General Meeting of shareholders held on Thursday, 16 December 2021, the resolutions put to the meeting were passed by way of a poll.

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.

Authorised by the Board of Blackstone Minerals Limited.

Ends.

Your faithfully



Jamie Byrde
Company Secretary

Disclosure of Proxy Votes

Blackstone Minerals Limited

General Meeting

Thursday, 16 December 2021



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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)		
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
1 Ratification of Prior Issue of Shares	P	35,444,139	35,272,720 99.52%	24,243 0.07%	28,345,674	147,176 0.42%	35,413,154 99.93%	24,243 0.07%	28,345,674
2 Approval to Issue Shares	P	46,730,944	46,556,699 99.63%	27,069 0.06%	28,342,848	147,176 0.31%	46,722,379 99.94%	27,069 0.06%	28,342,848

