

ASX Announcement
12 October 2017
Ref: BSX/606/BSX037

Results of General Meeting

The Directors of Blackstone Minerals Limited are pleased to announce that at the General Meeting of shareholders held Thursday, 12 October 2017, the resolutions put to the meeting were passed by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes.

	For	Against	Proxy Discretion	Abstain	Total
Resolution One Issue of Shares in Consideration for the Acquisition of Cobalt One Energy Corporation and Issue of Performance Shares	9,833,885	-	3,222,421	-	13,056,306
Resolution Two Creation of a New Class of Securities	9,833,885	-	3,222,421	-	13,056,306
Resolution Three Election of Director – Michael Konnert	9,833,885	-	3,222,421	-	13,056,306
Resolution Four Issue of Performance Shares to Related Party – Michael Konnert	9,833,885	-	3,222,421	-	13,056,306
Resolution Five Issue of Performance Shares to Related Party – Hamish Halliday	7,002,502	-	3,222,421	2,831,383	13,056,306
Resolution Six Issue of Performance Shares to Related Party – Stephen Parsons	9,833,885	-	-	3,222,421	13,056,306
Resolution Seven Issue of Performance Shares to Related Party – Andrew Radonjic	7,175,134	-	3,222,421	2,658,751	13,056,306

In relation to the passing of Resolutions One to Seven above, the Company will now perform all tasks relevant to allotting the relevant securities and appoint Mr Michael Konnert as Non-Executive Director to the Board. This satisfies the final closing conditions pertaining to the Definitive Agreement as announced to the ASX on the 25 August 2017 in relation to the acquisition of Cobalt One Energy Corp (Canada).

Ends.

Jamie Byrde
Company Secretary