

ASX Announcement
 29 November 2017
 Ref: BSX/606/BSX049

Results of Annual General Meeting

The Directors of Blackstone Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Wednesday, 29 November 2017, the resolutions put to the meeting were passed unanimously 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 (non-binding resolution) Adoption of Remuneration Report	6,352,280	-	-	6,490,134	12,842,414
Resolution Two (ordinary resolution) Re-Election of Director – Mr Andrew Radonjic	10,183,663	-	-	2,658,751	12,842,414
Resolution Three (ordinary resolution) Re-Election of Director – Mr Bruce McFadzean	12,842,414	-	-	-	12,842,414
Resolution Four (ordinary resolution) Re-Election of Director – Mr Stephen Parsons	12,842,414	-	-	-	12,842,414
Resolution Five (ordinary resolution) Ratification of Prior Issue of Director Options to Mr Scott Williamson	12,842,414	-	-	-	12,842,414
Resolution Six (ordinary resolution) Adoption of Employee Incentive Option Plan	12,842,414	-	-	-	12,842,414

Ends.

Jamie Byrde
 Joint Company Secretary