

ASX Announcement  
 22 January 2018  
 Ref: BSX/606/BSX060

## Results of General Meeting

The Directors of Blackstone Minerals Limited are pleased to announce that at the General Meeting of shareholders held Monday, 22 January 2018 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
<b>Resolution One (ordinary resolution)</b> Ratification of Issue of Shares – Tranche 1	26,235,904	-	-	-	26,235,904
<b>Resolution Two (ordinary resolution)</b> Approval of Issue of Shares – Tranche 2	26,235,904	-	-	-	26,235,904
<b>Resolution Three (ordinary resolution)</b> Ratification of Prior Issue of Performance Options to Employees and Management	23,527,153	-	-	2,708,751	26,235,904

Ends.

Jamie Byrde  
**Joint Company Secretary**