

Ref: /BSX/609/BSX092

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes received in respect of each resolution on the Annual General Meeting Agenda.

	Votes For	Votes Against	Votes Discretion	Abstain
<b>Resolution One (non-binding resolution)</b> Adoption of Remuneration Report	7,584,672	126,100	8,389	16,820,134
<b>Resolution Two (ordinary resolution)</b> Re-Election of Director – Mr Hamish Halliday	18,652,824	46,700	8,389	5,831,382
<b>Resolution Three (ordinary resolution)</b> Appointment of Auditors	24,455,906	50,000	33,389	-
<b>Resolution Four (special resolution)</b> Approval of 10% Placement Facility	24,406,506	124,400	8,389	-

All resolutions passed unanimously by a show of hands.

Ends.

Jamie Byrde  
Joint Company Secretary

### BLACKSTONE FAST FACTS

Shares on Issue	96.2m
Share Price	\$0.125
Market Cap	\$12m
ASX Code	BSX

### BOARD & MANAGEMENT

**Non-Exec Chairman**  
Hamish Halliday

**Managing Director**  
Scott Williamson

**Technical Director**  
Andrew Radonjic

**Non-Exec Directors**  
Stephen Parsons  
Michael Konnert

**Joint Company Secretaries**  
Michael Naylor  
Jamie Byrde

### ADVANCING THE FOLLOWING PROJECTS

**BC Cobalt Project**  
British Columbia, Canada

**Cartier Cobalt-Nickel Project**  
Quebec, Canada

**Gold and Nickel Projects**  
Western Australia

- Silver Swan South
- Middle Creek
- Red Gate

### REGISTERED OFFICE

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