

Ref: /BSX/609/BSX117

## Results of 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 contained in the Notice of Meeting Agenda dated 30 May 2019.

	Votes For	Votes Against	Votes Discretion	Abstain
<b>Resolution One (ordinary resolution)</b> Ratification of Tranche 1 Placement Shares	16,801,465	124,400	33,567	4,095,866
<b>Resolution Two (ordinary resolution)</b> Approval of Issue of the Tranche 2 Placement Shares	2,911,332	124,400	33,567	17,985,999
<b>Resolution Three (ordinary resolution)</b> Ratification of Prior Issue of December Placement Shares	20,447,331	124,400	33,567	450,000
<b>Resolution Four (ordinary resolution)</b> Approval of Issue of Advisor Options	17,068,541	252,400	33,567	3,700,790
<b>Resolution Five (ordinary resolution)</b> Director Participation in Placement – Mr Hamish Halliday	14,045,949	144,400	33,567	6,831,382
<b>Resolution Six (ordinary resolution)</b> Director Participation in Placement – Mr Scott Williamson	19,977,331	144,400	33,567	900,000
<b>Resolution Seven (ordinary resolution)</b> Director Participation in Placement – Mr Andrew Radonjic	14,718,580	144,400	33,567	6,158,751
<b>Resolution Eight (ordinary resolution)</b> Director Participation in Placement – Mr Stephen Parsons	20,877,331	144,400	33,567	0

All resolutions passed unanimously by a show of hands.

Ends.

Jamie Byrde  
**Joint Company Secretary**

### BLACKSTONE FAST FACTS

Shares on Issue	122.2m
Share Price	\$0.08
Market Cap	\$9.8m
ASX Code	BSX

### BOARD & MANAGEMENT

**Non-Exec Chairman**  
Hamish Halliday

**Managing Director**  
Scott Williamson

**Technical Director**  
Andrew Radonjic

**Non-Exec Directors**  
Stephen Parsons

**Joint Company Secretaries**  
Michael Naylor  
Jamie Byrde

### ADVANCING THE FOLLOWING PROJECTS

**BC Cobalt Project**  
British Columbia, Canada

**Ta Khoa Nickel Project**  
Vietnam

**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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