



Positioned to meet demand from Asia's growing lithium-ion battery industry | ASX: BSX

**27 November 2019**  
**ASX Announcement**  
**Ref: /BSX/609/BSX147**

## **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For an on behalf of the Board.

Your faithfully

Jamie Byrde  
**Joint Company Secretary**

**BLACKSTONE MINERALS LIMITED**  
**ANNUAL GENERAL MEETING**  
**WEDNESDAY, 27 November 2019**



In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information:

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
<b>Resolution One (non-binding resolution)</b> Adoption of Remuneration Report	12,091,815 28.05%	30,972,618 71.86%	39,120 0.09%	13,790,133	Not Applicable			Not Carried
<b>Resolution Two (ordinary resolution)</b> Re-election of Mr Andrew Radonjic	50,545,815 99.92%	-	39,120 0.08%	6,308,751	Carried on a show of hands			Carried
<b>Resolution Three (ordinary resolution)</b> Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	25,565,615 99.54%	79,400 0.31%	39,120 0.15%	31,209,551	Carried on a show of hands			Carried
<b>Resolution Four (ordinary resolution)</b> Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	25,565,615 99.54%	79,400 0.31%	39,120 0.15%	31,209,551	Carried on a show of hands			Carried
<b>Resolution Five (special resolution)</b> Approval of 10% Placement Capacity	56,346,407 99.56%	79,400 0.14%	167,879 0.30%	300,000	Carried on a show of hands			Carried