

ASX RELEASE  
21 MAY 2020

ASX:BSX

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## IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S GENERAL MEETING

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Dear Shareholders

The shareholder meeting is scheduled to be held in Perth on Tuesday, 2<sup>nd</sup> June 2020 at 10:00am (AWST) (**Meeting**). However, in light of the status of the evolving COVID-19 situation and Government restrictions on public gatherings in place at the time of the Meeting, the Directors have made a decision prior to the Meeting that Shareholders will not be able to attend the Meeting in person.

Accordingly, the Directors **strongly encourage all shareholders to lodge a directed proxy form prior to the Meeting.**

The Australian government is implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at [www.blackstoneminerals.com.au](http://www.blackstoneminerals.com.au) and the ASX Company's Announcement Platform at [asx.com.au](http://asx.com.au) (ASX: BSX).

Shareholders will be able to participate in the Meeting by:

- (a) voting their Shares prior to the Meeting by lodging the proxy form attached to the Notice of Meeting sent to all shareholders dated 30 April 2020 by no later than 5:00pm on 31<sup>st</sup> May 2020;
- (b) submitting questions in advance of the meeting by emailing the questions to [jamie@blackstoneminerals.com.au](mailto:jamie@blackstoneminerals.com.au) by no later than Tuesday 26 May 2020; and/or
- (c) attending an online meeting. Please see link to register in advance for this webinar: [https://us02web.zoom.us/webinar/register/WN\\_u4ZUJyo2TZmvdin\\_DAVR\\_Q](https://us02web.zoom.us/webinar/register/WN_u4ZUJyo2TZmvdin_DAVR_Q)

This announcement is authorised for market release by the Managing Director.

Sincerely



**Scott Williamson**  
Managing Director