



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

2 June 2020
ASX Announcement
Ref: /BSX/609/BSX172

Results of 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
Company Secretary

BLACKSTONE MINERALS LIMITED
GENERAL MEETING
Tuesday, 2 June 2020



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
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution One (ordinary resolution) Ratification of issue of shares to EcoPro - ASX Listing Rule 7.1	68,974,888 99.89%	79,400 0.11%	0 0.00%	38,014,705	71,633,638 99.89%	79,400 0.11%	38,014,705	Carried
Resolution Two (ordinary resolution) Ratification of issue of shares to EcoPro - ASX Listing Rule 7.1A	68,974,888 99.89%	79,400 0.11%	0 0.00%	38,014,705	71,633,638 99.89%	79,400 0.11%	38,014,705	Carried
Resolution Three (ordinary resolution) Approval of Issue of Shares to EcoPro	68,974,888 99.89%	79,400 0.11%	0 0.00%	38,014,705	71,633,638 99.89%	79,400 0.11%	38,014,705	Carried
Resolution Four (ordinary resolution) Approval of Issue of Vendor Shares to Ta Khoa Mining Limited.	106,974,888 99.93%	79,400 0.07%	0 0.00%	14,705	109,633,638 99.93%	79,400 0.07%	14,705	Carried
Resolution Five (ordinary resolution) Election of Director - Mr Hoirim Jung	106,974,888 99.93%	79,400 0.07%	0 0.00%	14,705	109,633,638 99.93%	79,400 0.07%	14,705	Carried