

ASX Release

26 November 2020



Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

BCI Minerals Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read "S. Hunter", followed by a period.

Susan Hunter
Company Secretary

For additional information on BCI Minerals Limited, please contact:

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BCI MINERALS LIMITED
ANNUAL GENERAL MEETING
Thursday, 26 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding Resolution to Adopt Reumeration Report	Ordinary	354,025,908 99.10%	1,535,076 0.43%	1,684,874 0.47%	544,766	356,493,687 99.57%	1,535,076 0.43%	544,766	Carried
2 Re-election of Mr Garret Dixon as Director	Ordinary	360,048,969 98.93%	2,138,926 0.59%	1,736,374 0.48%	186,483	363,120,248 99.41%	2,138,926 0.59%	186,483	Carried
3 Re-election of Mr Brian O'Donnell as Director	Ordinary	360,513,181 99.34%	710,231 0.20%	1,686,374 0.46%	1,200,966	363,534,460 99.81%	710,231 0.19%	1,200,966	Carried
4 Grant of Share Rights to Mr Alwyn Vorster, or his Nominee	Ordinary	353,569,407 98.98%	1,943,283 0.55%	1,674,724 0.47%	6,923,338	356,489,036 99.46%	1,943,283 0.54%	6,923,338	Carried
5 Grant of Performance Rights to Mr Alwyn Vorster, or his Nominee	Ordinary	351,891,216 98.50%	3,658,305 1.03%	1,678,688 0.47%	6,882,543	354,814,809 98.98%	3,658,305 1.02%	6,882,543	Carried
6 Grant of Performance Rights to Mr Brian O'Donnell, or his Nominee	Ordinary	344,675,178 96.47%	10,939,910 3.06%	1,673,421 0.47%	1,516,598	347,593,504 96.95%	10,939,910 3.05%	1,516,598	Carried
7 Grant of Performance Rights to Ms Jenny Bloom, or her Nominee	Ordinary	344,571,618 96.45%	10,997,867 3.08%	1,671,724 0.47%	1,563,898	347,488,247 96.93%	10,997,867 3.07%	1,653,898	Carried
8 Grant of Performance Rights to Mr Michael Blakiston, or his Nominee	Ordinary	344,526,178 96.44%	11,034,107 3.09%	1,681,224 0.47%	1,563,598	347,452,307 96.92%	11,034,107 3.08%	1,563,598	Carried
9 Grant of Performance Rights to Mr Garret Dixon, or his Nominee	Ordinary	344,575,178 96.44%	11,043,167 3.09%	1,671,724 0.47%	1,515,038	347,491,807 96.92%	11,043,167 3.08%	1,515,038	Carried
10 Approval of 10% Additional Placement Capacity	Special	359,145,363 98.70%	3,058,898 0.84%	1,689,088 0.46%	217,403	362,169,356 99.16%	3,058,898 0.84%	217,403	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.