

# ASX Release

23 June 2023

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000  
By Electronic Lodgement

Dear Sirs

## RESULTS OF GENERAL MEETING

BCI Minerals Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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 as set out in the attached summary.

By order of the Board

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

Susan Park  
Company Secretary

- END -

This ASX announcement has been authorised for release by the Board of BCI Minerals Limited.

For further information:

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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 Election of Ms Gabrielle Bell as a Director	Ordinary	661,488,269 98.86%	1,048,880 0.16%	6,547,293 0.98%	179,140,741	669,378,943 99.84%	1,048,880 0.16%	179,140,741	Carried
2 Proposed issue of Notes to AustralianSuper	Ordinary	661,506,748 98.84%	1,222,562 0.18%	6,547,293 0.98%	178,948,580	669,397,422 99.82%	1,222,562 0.18%	178,948,580	Carried
3 App acquisition of interest in shares by AustralianSuper	Ordinary	661,429,122 98.82%	1,243,565 0.19%	6,605,215 0.99%	178,947,281	669,377,718 99.81%	1,243,565 0.19%	178,947,281	Carried
4 Proposed issue of Notes to Wroxby	Ordinary	363,960,203 97.89%	1,287,190 0.35%	6,547,293 1.76%	476,430,497	371,850,877 99.66%	1,287,190 0.34%	476,430,497	Carried
5 App of acquisition of interest in shares by Wroxby	Ordinary	363,852,343 97.86%	1,376,224 0.37%	6,569,119 1.77%	476,427,497	371,764,843 99.63%	1,376,224 0.37%	476,427,497	Carried

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