

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 the following resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll:

Resolution 1 – Non-Binding Resolution to adopt Remuneration Report;
Resolution 2 – Re-election of The Hon. Mr Richard Court AC as a Director;
Resolution 3 – Re-election of Mr Chris Salisbury as a Director;
Resolution 4 – Grant of Performance Rights to Ms Gabrielle Bell (or her nominee(s)) under the Performance Rights Plan;
Resolution 5 – Grant of Performance Rights to Mr David Boshoff (or his nominee(s)) under the Performance Rights Plan;
Resolution 6 – Grant of Share Rights to Mr David Boshoff (or his nominee(s)) under the Share Rights Plan; and
Resolution 8 – Adoption of new Constitution.

In accordance with Listing Rule 7.1A, the following resolution was withdrawn prior to being put to shareholders and therefore no poll was taken:

Resolution 7 – Approval of Additional 10% Placement Capacity.

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 blue ink, appearing to read "Stephanie Majteles".

Stephanie Majteles
Company Secretary

-END -

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

For further information:

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ABOUT BCI MINERALS

BCI Minerals Limited (ASX: BCI) is an Australian-based mineral resources company which is developing an industrial minerals business, with salt and potash as its initial focus.

BCI is developing its 100% owned Mardie Salt & Potash Project, a potential Tier One project located on the Pilbara coast in the centre of Western Australia's key salt production region. Mardie has been designed to produce approximately 5Mtpa of high-purity salt (>99.5% NaCl) and 140ktpa of Sulphate of Potash (SOP) (>52% K₂O) via solar evaporation of seawater. Main construction of the Mardie Project commenced in early 2022. BCI receives quarterly royalty earnings from Iron Valley, an iron ore mine located in the Central Pilbara region of Western Australia which is operated by Mineral Resources Limited (ASX: MIN).

BCI's other assets include substantial shareholdings in Agrimin Limited (ASX: AMN) and potential royalties and/or deferred payments from iron ore projects at Koodaideri South, Bungaroo South, Kumina and Nullagine.

KEY STATISTICS

Shares on issue:	1,213.5M	
Cash in bank:	\$121.4M	As at 30 September 2023
Board:	Brian O'Donnell	Non-Executive Chairman
	David Boshoff	Managing Director
	Gabrielle Bell	Non-Executive Director
	Richard Court	Non-Executive Director
	Garret Dixon	Non-Executive Director
	Chris Salisbury	Non-Executive Director
	Miriam Stanborough	Non-Executive Director
	Stephanie Majteles	Company Secretary
Major shareholders:	Wroxby Pty Ltd	39.2%
	AustralianSuper Pty Ltd	14.7%
	Ryder Capital Ltd (and related)	9.0%
Website:	www.bciminerals.com.au	

FORWARD-LOOKING STATEMENTS

This announcement contains forward-looking statements. These forward-looking statements are based on BCI's current expectations and beliefs concerning future events at the date of this announcement and are expressed in good faith. BCI believes that the expectations reflected in such forward-looking statements are reasonable. However, these expectations and forward-looking statements are only predictions and are subject to risks, uncertainties and other factors which could cause actual results to differ materially from future results expressed or implied by such forward-looking statements.

Consequently, forward-looking statements should not be relied on as a guarantee of future performance. Other than as required by law, including the ASX Listing Rules, BCI does not undertake or assume any obligation to update or revise any forward-looking statement contained in this announcement or its attachments. Except for statutory liability which cannot be excluded, BCI, its officers, employees and advisors expressly disclaim any responsibility for the accuracy or completeness of the material contained in these forward-looking statements and excludes all liability (including in negligence) for any loss or damage which may be suffered by any person as a consequence of any information in forward-looking statements or any error or omission.

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 Remuneration Report	Ordinary	839,820,020 97.47%	18,509,192 2.15%	3,289,791 0.38%	320,829	843,707,641 97.85%	18,509,192 2.15%	320,829	Carried
2 Re-election of The Hon. Mr Richard Court AC as a Director	Ordinary	858,230,308 99.52%	941,902 0.11%	3,184,105 0.37%	188,582	862,612,243 99.89%	941,902 0.11%	188,582	Carried
3 Re-election of Mr Chris Salisbury as a Director	Ordinary	858,292,824 99.53%	828,730 0.10%	3,190,505 0.37%	232,838	862,681,159 99.90%	828,730 0.10%	232,838	Carried
4 Grant of Performance Rights to Ms Gabrielle Bell (or her nominee(s)) under the Performance Rights Plan	Ordinary	659,487,574 96.57%	20,300,359 2.97%	3,140,815 0.46%	179,610,253	663,226,219 97.03%	20,300,359 2.97%	179,610,253	Carried
5 Grant of Performance Rights to Mr David Boshoff (or his nominee(s)) under the Performance Rights Plan	Ordinary	839,542,660 97.45%	18,781,188 2.18%	3,190,579 0.37%	1,024,574	843,331,069 97.82%	18,781,188 2.18%	1,024,574	Carried
6 Grant of Share Rights to Mr David Boshoff (or his nominee(s)) under the Share Rights Plan	Ordinary	855,694,314 99.33%	2,667,064 0.31%	3,140,815 0.36%	1,036,808	859,432,959 99.69%	2,667,064 0.31%	1,036,808	Carried
7 Approval of Additional 10% Placement Capacity	Special	661,344,467 96.81%	18,579,782 2.72%	3,232,989 0.47%	179,387,659	Withdrawn			
8 Adoption of new Constitution	Special	857,731,922 99.50%	1,134,424 0.13%	3,184,105 0.37%	494,446	862,113,857 99.87%	1,134,424 0.13%	494,446	Carried

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