

RESULTS OF ANNUAL GENERAL MEETING

BCI Minerals Limited (ASX: BCI) (**'BCI'** or the **'Company'**) advises 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 as set out in the attached summary.

– END –

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

For further information:

Tammie Miller

BCI Minerals Ltd – Head of External Affairs

T: [+61 409 293 277](tel:+61409293277)

E: communications@bciminerals.com.au



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	2,057,533,008 97.42%	53,045,209 2.52%	1,258,432 0.06%	802,305	2,061,391,440 97.49%	53,045,209 2.51%	802,305	Carried
2 Re-election of Mr Brian O'Donnell as a Director	Ordinary	2,117,497,854 99.90%	698,589 0.03%	1,393,435 0.07%	551,182	2,121,491,289 99.97%	698,589 0.03%	551,182	Carried
3 Re-election of Ms Miriam Stanborough AM as a Director	Ordinary	2,115,642,823 99.81%	2,617,254 0.12%	1,368,435 0.07%	512,548	2,119,611,258 99.88%	2,617,254 0.12%	512,548	Carried
4 Appointment of Auditor	Ordinary	2,117,962,750 99.91%	382,075 0.02%	1,413,189 0.07%	383,046	2,121,975,939 99.98%	382,075 0.02%	383,046	Carried
5 Grant of Performance Rights to Mr David Boshoff (or his nominee(s)) under the Performance Rights Plan	Ordinary	2,057,137,227 97.38%	53,966,918 2.56%	1,243,795 0.06%	4,793,120	2,060,981,022 97.45%	53,966,918 2.55%	4,793,120	Carried
6 Grant of Share Rights to Mr David Boshoff (or his nominee(s)) under the Share Rights Plan	Ordinary	2,057,232,613 97.39%	53,817,702 2.55%	1,200,085 0.06%	4,890,660	2,061,032,698 97.46%	53,817,702 2.54%	4,890,660	Carried