

RESULTS OF ANNUAL GENERAL MEETING

BCI Minerals Limited (ASX:BCI) (BCI or the Company) advises 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(2) of the Corporations Act, the Company provides the details of the resolutions and the votes received in respect of each resolution in the attached summary.

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This ASX announcement has been authorised for release by the Joint Company Secretaries 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 Non-Binding Resolution adopt Remuneration Report	Ordinary	2,262,427,906 98.04%	43,837,934 1.90%	1,460,243 0.06%	384,888	2,265,738,025 98.03%	43,837,934 1.90%	434,888	Carried
2 Re-election of Ms Gabrielle Bell as a Director	Ordinary	2,312,666,186 99.87%	1,540,166 0.07%	1,458,243 0.06%	173,220	2,326,640,525 99.86%	1,540,166 0.07%	173,220	Carried
3 Approval of Share Rights Plan	Ordinary	2,264,025,623 98.10%	42,478,870 1.84%	1,458,243 0.06%	4,475,079	2,275,686,770 98.09%	42,478,870 1.84%	4,525,079	Carried
4 Approval of potential termination benefits under the Share Rights Plan	Ordinary	1,353,192,301 96.73%	44,193,292 3.16%	1,482,243 0.11%	913,569,979	1,356,389,333 96.73%	44,343,292 3.16%	915,798,084	Carried
5 Approval of Performance Rights Plan	Ordinary	2,263,528,255 98.08%	42,773,027 1.85%	1,574,360 0.07%	4,562,173	2,275,305,519 98.08%	42,773,027 1.85%	4,612,173	Carried
6 Approval of potential termination benefits under the Performance Rights Plan	Ordinary	1,352,193,201 96.66%	44,958,584 3.21%	1,800,351 0.13%	913,484,479	1,355,708,341 96.66%	45,108,584 3.21%	915,712,584	Carried
7 Approval of Share Rights Plan and Performance Rights Plan for the purposes of section 260C(4) of the Corporations Act (financial assistance)	Ordinary	2,269,666,663 98.07%	42,650,549 1.84%	1,977,380 0.09%	1,543,223	2,284,110,139 98.07%	42,700,549 1.84%	1,543,223	Carried
8 Grant of Share Rights to Mr David Boshoff (or his nominee (s)) under the Share Rights Plan	Ordinary	2,266,946,133 98.08%	42,857,369 1.85%	1,409,766 0.06%	4,624,547	2,278,493,890 98.08%	43,007,369 1.85%	4,624,547	Carried
9 Grant of Performance Rights to Mr David Boshoff (or his nominee(s)) under the Performance Rights Plan	Ordinary	2,264,543,311 97.98%	45,263,048 1.96%	1,408,016 0.06%	4,623,440	2,276,189,318 97.97%	45,263,048 1.96%	4,673,440	Carried

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