

22 November 2018

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement (ASX code: BCI)

Dear Sir/Madam

### 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 have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Non-Binding Resolution to Adopt Remuneration Report	136,738,172	1,792,779	787,769	8,715,461
2	Re-Election of Mr Brian O’Donnell as Director	142,137,191	937,084	723,588	8,705,961
3	Re-Election of Ms Jenny Bloom as Director	142,349,864	1,244,712	197,810	8,711,438
4	Approval of 10% Additional Placement Capacity	141,454,921	2,014,417	324,805	8,709,681

Yours sincerely

A handwritten signature in black ink, appearing to read "S. Hunter".

Susan Hunter  
Company Secretary