

27 November 2019

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

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	164,932,089	3,520,806	304,942	9,501,320
2	Re-Election of Mr Michael Blakiston as Director	172,844,842	1,646,050	273,058	9,477,174
3	Approval of Share Rights Plan	164,288,180	4,259,718	254,685	9,456,574
4	Approval of Potential Termination Benefit Under Share Rights Plan	163,678,819	4,618,348	504,784	9,457,206
5	Approval of Performance Rights Plan	164,208,707	4,372,361	217,915	9,460,174
6	Approval of Potential Termination Benefit Under Performance Rights Plan	163,477,304	4,694,884	579,795	9,507,174
7	Grant of Performance Rights to Mr Alwyn Vorster or His Nominee	163,727,737	4,610,862	5,669,329	9,556,874
8	Approval of 10% Additional Placement Capacity	170,814,969	3,707,486	243,975	9,474,694
9	Amendment to Constitution	170,942,307	2,989,562	830,081	9,479,174

Yours sincerely



Susan Hunter  
Company Secretary