

ASX Release

24 NOVEMBER 2022

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 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.

By order of the Board

A handwritten signature in black ink, appearing to read "SP", followed by a period.

Susan Park
Company Secretary

-END-

This ASX announcement has been authorised for release by the Board 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 to adopt Remuneration Report	Ordinary	721,725,951 96.98%	20,143,531 2.70%	2,351,178 0.32%	1,108,896	724,192,785 97.29%	20,143,531 2.71%	1,108,896	Carried
2 Re-election of Ms Miriam Stanborough as a Director	Ordinary	744,479,540 98.56%	800,463 0.11%	10,089,758 1.33%	1,057,348	755,016,954 99.89%	810,463 0.11%	1,063,244	Carried
3 Re-election of Mr David Boshoff as a Director	Ordinary	744,582,858 98.59%	710,993 0.09%	9,985,022 1.32%	1,148,236	755,031,432 99.91%	710,993 0.09%	1,148,236	Carried
4 Re-election of Mr Garret Dixon as a Director	Ordinary	744,596,867 98.60%	628,170 0.08%	9,985,022 1.32%	1,217,050	755,045,441 99.92%	628,170 0.08%	1,217,050	Carried
5 Re-election of Mr Brian O'Donnell as a Director	Ordinary	742,613,284 98.49%	1,371,717 0.18%	10,078,804 1.33%	2,363,304	753,155,640 99.82%	1,371,717 0.18%	2,363,304	Carried
6 Approval of Share Rights Plan	Ordinary	739,883,761 98.14%	4,058,414 0.54%	9,956,732 1.32%	2,396,094	749,946,149 99.46%	4,068,414 0.54%	2,401,990	Carried
7 Approval of potential termination benefit in relation to Equity Securities issued pursuant to the Share Rights Plan	Ordinary	737,856,924 97.89%	5,985,763 0.79%	9,941,732 1.32%	2,510,582	747,904,312 99.20%	5,995,763 0.80%	2,516,478	Carried
8 Approval of Performance Rights Plan	Ordinary	740,200,649 98.19%	3,706,216 0.49%	9,969,058 1.32%	2,419,078	750,275,363 99.51%	3,716,216 0.49%	2,424,974	Carried

9 Approval of potential termination benefit in relation to Equity Securities issued pursuant to the Performance Rights Plan	Ordinary	737,695,657 97.89%	5,873,994 0.78%	10,002,956 1.33%	2,722,394	747,804,269 99.22%	5,883,994 0.78%	2,728,290	Carried
10 Grant of Performance Rights to Ms Miriam Stanborough (or her nominee(s)) under the 2019 Plan	Ordinary	721,130,450 95.56%	22,690,092 3.01%	10,762,092 1.43%	1,844,475	732,340,198 96.99%	22,700,092 3.01%	1,850,371	Carried
11 Grant of Performance Rights to Mr David Boshoff (or his nominee (s)) under the Performance Rights Plan	Ordinary	739,960,718 98.11%	4,241,922 0.56%	10,021,854 1.33%	2,202,615	750,440,228 99.44%	4,241,922 0.56%	2,208,511	Carried
12 Approval of Additional 10% Placement Capacity	Special	724,911,717 95.95%	20,554,975 2.72%	10,050,746 1.33%	909,671	735,394,387 97.28%	20,586,603 2.72%	909,671	Carried
13 Proposed issue of the Series 3 Convertible Notes to AustralianSuper	Ordinary	564,868,615 97.99%	1,450,864 0.25%	10,142,146 1.76%	179,965,484	575,464,313 99.75%	1,460,864 0.25%	179,965,484	Carried
14 Approval of acquisition of relevant interest in Shares by AustralianSuper following conversion of the Series 1 Convertible Notes and Series 3 Convertible Notes	Ordinary	564,806,374 98.00%	1,437,699 0.25%	10,084,626 1.75%	180,098,410	575,344,552 99.75%	1,447,699 0.25%	180,098,410	Carried

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