

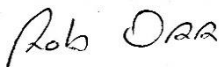
20 November 2020

The Manager
Company Announcements Office
Australian Securities Exchange Limited

Bannerman Resources Limited - Results of Annual General Meeting

The Directors of Bannerman Resources Limited (ASX: BMN) (Company) are pleased to announce that at the Annual General Meeting (AGM) of Shareholders, all resolutions put to the meeting were passed by poll.

In accordance with Section 251AA (2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 the Company hereby provides the results of the meeting refer below.



Rob Orr
Company Secretary

Person who authorised the announcement:

Rob Orr
Company Secretary

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BANNERMAN RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday, 20 November 2020
Results of Meeting

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
2 Remuneration Report	Ordinary	176,476,073 94.61%	7,257,119 3.89%	2,793,284 1.50%	8,246,230	181,664,357 96.16%	7,257,119 3.84%	8,246,230	Carried
3A Election of Directors - Mr Clive Jones	Ordinary	278,669,875 98.84%	459,668 0.16%	2,818,284 1.00%	126,570	283,883,159 99.84%	459,668 0.16%	126,570	Carried
3B Election of Directors - Mr Ian Burvill	Ordinary	277,669,875 98.84%	459,668 0.16%	2,818,284 1.00%	1,126,570	282,883,159 99.84%	459,668 0.16%	1,126,570	Carried
4A Issue of Incentives under NEDSIP to Mr R. Beevor	Ordinary	260,852,537 95.80%	8,733,149 3.21%	2,699,808 0.99%	9,788,903	265,947,345 96.82%	8,733,149 3.18%	9,788,903	Carried
4B Issue of Incentives under NEDSIP to Mr I Burvill	Ordinary	265,693,960 95.88%	8,735,749 3.15%	2,699,808 0.97%	4,944,880	270,788,768 96.87%	8,735,749 3.13%	4,944,880	Carried
4C Issue of Incentives under NEDSIP to Mr C Jones	Ordinary	189,486,292 94.30%	8,592,892 4.28%	2,842,665 1.41%	81,152,548	194,723,957 95.77%	8,592,892 4.23%	81,152,548	Carried
4D Issue of Incentives under NEDSIP to Mr M Leech	Ordinary	266,693,960 95.89%	8,735,749 3.14%	2,699,808 0.97%	3,944,880	271,788,768 96.89%	8,735,749 3.11%	3,944,880	Carried
5 Issue of Securities to Mr Brandon Munro	Ordinary	255,726,860 97.28%	4,302,023 1.64%	2,818,284 1.08%	19,227,230	260,940,144 98.38%	4,302,023 1.62%	19,227,230	Carried
6 Renewal of Capacity to Issue Securities	Special	270,342,836 95.95%	8,584,277 3.05%	2,818,284 1.00%	329,000	275,556,120 96.98%	8,584,277 3.02%	329,000	Carried

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