



Looking forward. Mining green.

ASX ANNOUNCEMENT

27 NOVEMBER 2020

Approval of 7.1A Mandate

Blackstone Minerals Limited (ASX: BSX) wishes to advise that the Approval of 7.1A Mandate (Special Resolution) was not carried by means of a poll vote as per the Annual General Meeting held on 20 November 2020.

The votes of the poll and proxies as announced on 20 November 2020 are correct, however, the resolution was not carried as the Company received less than 75% of votes in favour.

For and on behalf of the Board.

Your faithfully

A handwritten signature in black ink, appearing to read 'J Byrde'.

Jamie Byrde
Company Secretary