ASX Release

25 November 2021

For personal use only

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 are set out in the attached summary.

By order of the Board

Susan Park
Company Secretary

-END-

This ASX announcement has been authorised for release by the Board of BCI Minerals Limited.

For further information:

Investors:
Rebecca Thompson
BCI Minerals – Investor Relations Executive
Tel: +61 416 079 329
E: rebecca.thompson@bciminerals.com.au

Media:
Kristy McGrath
BCI Minerals – Communications Manager
Tel: +61 417 451 724
E: kristy.mcgrath@bciminerals.com.au

BCI MINERALS LIMITED
Annual General Meeting
Thursday, 25 November 2021
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**
1 Non Binding Resolution to adopt Remuneration Report	Ordinary	335,411,053 99.23%	2,062,131 0.61%	520,781 0.16%	315,993	338,693,273 99.39%	2,062,131 0.61%	315,993	Carried
2 Re-election of Mr Richard Court AC as a Director	Ordinary	339,042,974 99.79%	182,258 0.05%	536,605 0.16%	312,604	348,198,663 99.95%	182,258 0.05%	312,604	Carried
3 Re-election of Mr Chris Salisbury as a Director	Ordinary	338,987,332 99.78%	213,237 0.06%	529,281 0.16%	344,591	348,135,697 99.94%	213,237 0.06%	344,591	Carried
4 Re-election of Ms Jennifer Bloom as a Director	Ordinary	328,350,992 96.65%	10,842,363 3.19%	536,495 0.16%	344,591	337,182,905 96.82%	11,076,029 3.18%	434,591	Carried
5 Re-election of Mr Michael Blakiston as a Director	Ordinary	328,050,135 96.56%	10,901,434 3.21%	779,281 0.23%	343,591	337,448,500 96.87%	10,901,434 3.13%	343,591	Carried
6 Grant of Share Rights to Mr Alwyn Vorster or his nominee(s)	Ordinary	335,322,171 99.36%	1,597,878 0.47%	547,781 0.17%	2,606,611	339,093,391 99.53%	1,597,878 0.47%	7,912,256	Carried
7 Grant of Performance Rights to Mr Alwyn Vorster or his nominee(s)	Ordinary	325,546,986 96.45%	11,467,511 3.39%	517,933 0.16%	2,542,011	329,288,358 96.63%	11,467,511 3.37%	7,847,656	Carried
8 Grant of Performance Rights to Mr Richard Court or his nominee(s)	Ordinary	322,805,462 95.64%	12,855,363 3.81%	1,830,505 0.55%	2,583,111	327,625,740 96.16%	13,089,029 3.84%	2,583,111	Carried
9 Grant of Performance Rights to Mr Chris Salisbury or his nominee(s)	Ordinary	323,878,412 95.96%	12,957,735 3.84%	655,183 0.20%	2,583,111	327,523,368 96.13%	13,191,401 3.87%	2,583,111	Carried
10 Approval of Additional 10% Placement Capacity	Special	328,225,249 96.57%	11,122,982 3.27%	532,397 0.16%	193,813	335,409,557 96.24%	13,090,155 3.76%	193,813	Carried

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

personal use only