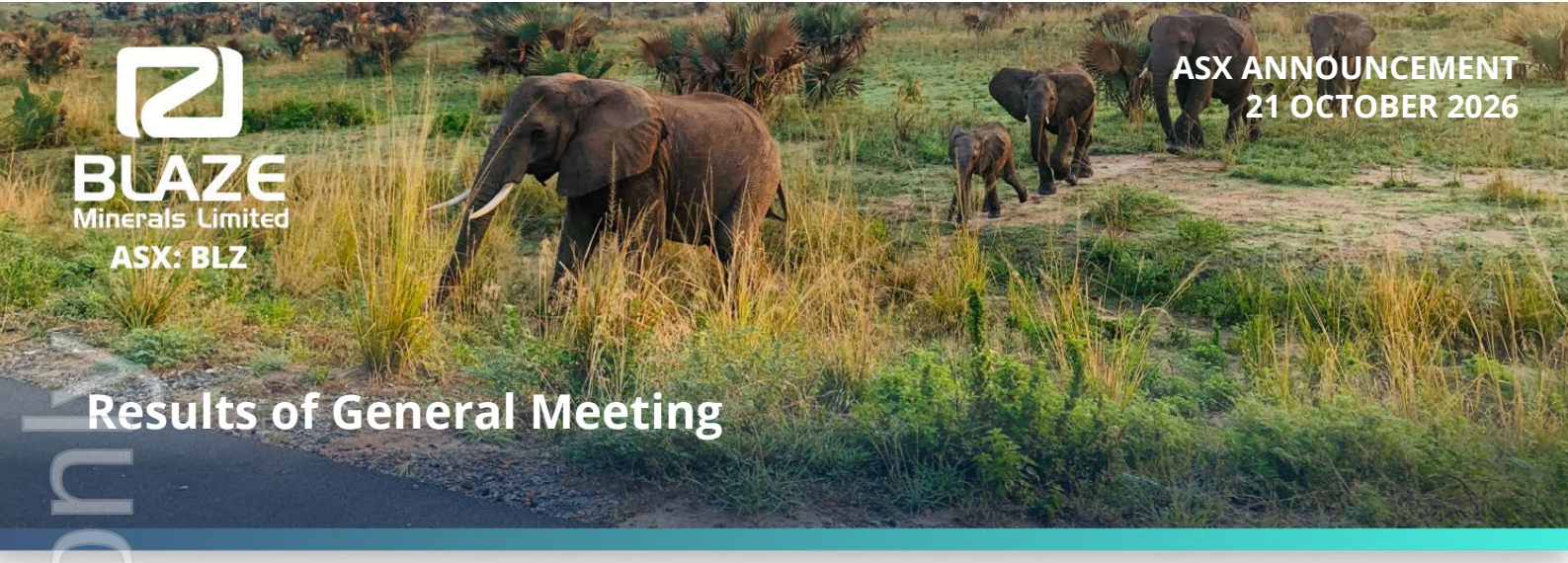


BLAZE
Minerals Limited
ASX: BLZ

ASX ANNOUNCEMENT
21 OCTOBER 2026

Results of General Meeting

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's General Meeting were passed by the requisite majority.

Rhys Waldon
Company Secretary
Blaze Minerals Limited

- ENDS –

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Results of Meeting

Blaze Minerals Limited

General Meeting

Wednesday, 21 October 2026

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by show of Hand (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validity appointed**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN***	**OUTCOME**
1 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES	P	823,283,712	712,691,518 86.57%	99,561,888 12.09%	11,030,306 1.34%	120,002	723,721,824 87.91%	99,561,888 12.09%	120,002	Passed
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF PLACEMENT	P	603,091,972	492,666,444 81.69%	99,395,222 16.48%	11,030,306^ 1.83%	120,002	502,002,306 83.47%	99,395,222 16.53%	120,002	Passed
3 APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF PLACEMENT	P	603,091,972	492,666,444 81.69%	99,395,222 16.48%	11,030,306^ 1.83%	120,002	502,002,306 83.47%	99,395,222 16.53%	120,002	Passed
4 APPROVAL TO ISSUE SHARES TO MR MATHEW WALKER	P	639,283,712	525,339,469 82.18%	102,913,937 16.10%	11,030,306 1.73%	120,002	536,369,775 83.90%	102,913,937 16.10%	120,002	Passed
5 APPROVAL TO ISSUE SHARES TO MR DAVID PRENTICE	P	818,283,712	704,339,469 86.08%	102,913,937 12.58%	11,030,306 1.35%	5,120,002	715,369,775 87.42%	102,913,937 12.58%	5,120,002	Passed
6 APPROVAL TO ISSUE SHARES TO MR SIMON COXHELL	P	823,283,712	709,339,469 86.16%	102,913,937 12.50%	11,030,306 1.34%	120,002	720,369,775 87.50%	102,913,937 12.50%	120,002	Passed
7 CONSOLIDATION OF CAPITAL	P	823,283,712	708,729,703 86.09%	103,523,703 12.57%	11,030,306 1.34%	120,002	719,760,009 87.43%	103,523,703 12.57%	120,002	Passed
8 CHANGE OF COMPANY NAME	P	822,069,663	784,274,325 95.40%	26,765,032 3.26%	11,030,306 1.34%	1,334,051	795,304,631 96.74%	26,765,032 3.26%	1,334,051	Passed

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

^ Of these votes, 1,694,444 (0.28%) are excluded voting "for" this resolution

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