22 October 2026

Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

- END -

This announcement has been approved for the release by the Company Secretary.

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Disclosure of Proxy Votes

BPM Minerals Limited - Annual General Meeting 22 October 2026

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

		Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN**
1. Remuneration Report	P	2,402,751	10,660	49,324	15,400	2,462,075 (99.57%)	10,660 (0.43%)	15,400
2. Re-election of Director – Emmanual Correia	P	11,919,870	15,000	49,324	27,275	11,979,194 (99.87%)	15,000 (0.13%)	27,275
3. Approval of 7.1A Mandate *	P	11,930,485	20,660	49,324	11,000	11,989,809 (99.83%)	20,660 (0.17%)	11,000
4. Approval to Issue Securities Under the Company's Employee Securities Incentive Plan	P	2,187,151	30,660	49,324	211,000	2,246,475 (98.65%)	30,660 (1.35%)	211,000
5. Approval to Grant Potential Termination Benefits Under Employee Securities Incentive Plan	P	2,042,151	165,660	49,324	221,000	2,101,475 (92.69%)	165,660 (7.31%)	221,000

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6. Approval to Issue Performance Rights to Related Party – Mr Paul Lloyd	P	9,193,818	40,660	49,324	2,727,667	9,253,142 (99.56%)	40,660 (0.44%)	2,727,667
7. Approval to Issue Performance Rights to Related Party – Mr Emmanuel Correia	P	9,489,418	40,660	49,324	15,400	9,548,742 (99.58%)	40,660 0.42%)	15,400
8. Approval to Issue Performance Rights to Related Party – Mr Gregory Smith	P	11,406,085	40,660	49,324	515,400	11,465,409 (99.65%)	40,660 (0.35%)	515,400

* Resolution 3 was passed as special a resolution.

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