



ASX Announcement

26 February 2020

RESULTS OF GENERAL MEETING

The Company advises that a General Meeting was held today, 26 February 2020. The resolution put to the meeting was passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the poll result and the proxies received in respect of the resolution are set out below:

Poll Result

Resolutions		For	Against	Abstain
1	Approval to Issue Convertible Security	69,550,569	-	196,250,000

Summary of Proxies Received

Resolutions		For	Against	At Proxy Holders Discretion	Abstain
1	Approval to Issue Convertible Security	67,060,176	-	-	196,250,000

Release authorised by
Simon Robertson
Company Secretary

For more information:

Simon Robertson
Company Secretary
BBX Minerals Ltd
+61 6 555 2955

BBX Minerals Ltd.
ASX: BBX
www.bbxminerals.com.au

Issued Capital
412.98 million shares
8.20 million options

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Level 1 50 Angove
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North Perth WA

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Brazilian Office
Av Jornalista Riccardo Marinho
360 Ed Cosmopolitan Sala
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T. +55 21 2439 5700

Directors
André Douchane
Jeff McKenzie
Michael Schmulian
Will Dix

About BBX Minerals Ltd

BBX Minerals Limited (ASX: BBX) is a mineral exploration and technology company listed on the Australian Securities Exchange. Its major focus is Brazil, mainly in the southern Amazon, a region BBX believes is vastly underexplored with high potential for the discovery of world class gold and precious metal deposits.

BBX's key assets are the Juma East, Três Estados and Ema Gold Projects in the Apuí region, Amazonas State. The company has 37km² of exploration tenements within the Colider Group, a prospective geological environment for gold, PGM and base metal deposits. The region is under-explored and has the potential to provide BBX with a pipeline of high-growth, greenfields precious metal discoveries

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