

ASX ANNOUNCEMENT

30 November 2021



Results of Meeting

BBX Minerals Limited (ASX:BBX) (“BBX” or the “Company”) wishes to advise that the Annual General Meeting of Shareholders was held today. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution. All resolutions were passed on a poll.

Poll Results

Resolutions	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
1 - Adoption of Remuneration Report	17,402,276	75.47%	5,657,066	24.53%	-	0.00%
2 - Re-Election of Director – Mr Michael Schmulian	38,007,045	99.96%	17,066	0.04%	-	0.00%
3 - Election of Director – Dr Marc Steffens	38,007,045	99.96%	17,066	0.04%	-	0.00%
4 - Approval of 7.1A Mandate	37,171,655	97.76%	852,456	2.24%	-	0.00%
5 - Adoption of Securities Incentive Plan	23,614,186	99.39%	145,156	0.61%	-	0.00%
6 - Ratification of Prior Issue of Shares	37,667,389	99.07%	354,022	0.93%	-	0.00%
7 - Ratification of Prior Issue of Shares	37,668,955	99.07%	352,456	0.93%	-	0.00%
8 - Ratification of Prior Issue of Performance Rights	27,667,389	98.74%	354,022	1.26%	-	0.00%
9 - Issue of Incentive Performance Rights to Director – Dr Marc Steffens	36,971,655	97.23%	1,052,456	2.77%	-	0.00%
10 - Issue of Incentive Options to Director – Dr Marc Steffens	37,670,089	99.07%	354,022	0.93%	-	0.00%

Proxy Votes Received

Resolutions	For	Against	Discretionary	Abstain
1 - Adoption of Remuneration Report	11,567,607	5,657,066	21,500	-
2 - Re-Election of Director – Mr Michael Schmulian	32,172,376	17,066	21,500	-
3 - Election of Director – Dr Marc Steffens	32,172,376	17,066	21,500	-
4 - Approval of 7.1A Mandate	31,336,986	852,456	21,500	-
5 - Adoption of Securities Incentive Plan	17,779,517	145,156	21,500	-
6 - Ratification of Prior Issue of Shares	31,832,720	354,022	21,500	-
7 - Ratification of Prior Issue of Shares	31,834,286	352,456	21,500	-
8 - Ratification of Prior Issue of Performance Rights	21,832,720	354,022	21,500	-
9 - Issue of Incentive Performance Rights to Director – Dr Marc Steffens	31,136,986	1,052,456	21,500	-
10 - Issue of Incentive Options to Director – Dr Marc Steffens	31,835,420	354,022	21,500	-

Authorised for lodgement by Ramon Soares, Company Secretary.

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About BBX Minerals Ltd

BBX Minerals Limited 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 Três Estados and Ema Gold Projects in the Apuí region, Amazonas State. The company has 270.5km² of exploration tenements within the Colider Group, a prospective geological environment for gold, PGM and base metal deposits.