



ASX Announcement

12 November 2019

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that its 2019 Annual General Meeting was held today, 12 November 2019. All resolutions put to the meeting were passed on a Poll including Resolution 9 which was added to the agenda for the meeting pursuant to Section 250R (1)(b) of the Corporations Act to seek Shareholder approval for the election of Jeff Mckenzie. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out below:

Poll Results

	Resolutions	For	Against
1	Adoption of Remuneration Report	253,076,615	1,000
2	Re-election of Mr. William Dix as a Director	268,849,485	1,000
3	Authorise issue of Shares to Drake	72,593,865	1,000
4	Ratification of prior issue of December Placement Shares and Options under Listing Rule 7.1	67,844,298	1,000
5	Ratification of prior issue of July Placement Shares under Listing Rule 7.1	266,294,298	1,000
6	Ratification of Prior issue of Consultant Shares under Listing Rule 7.1	268,849,465	1,000
7	Approval of 10% Placement Capacity	268,844,457	0
8	Replacement of Constitution	268,850,057	0
9	Re-election of Mr. Jeffery Mckenzie as a Director	11,853,774	0

Summary of Proxies Received

	Resolutions	For	Against	At Proxy Holders Discretion	Abstain/ Excluded
1	Adoption of Remuneration Report	247,938,761	1,000	327,309	15,772,850
2	Re-election of Mr. William Dix as a Director	263,711,611	1,000	327,309	0
3	Authorise issue of Shares to Drake	67,456,011	1,000	327,309	196,255,600
4	Ratification of prior issue of December Placement Shares and Options under Listing Rule 7.1	63,011,611	1,000	22,142	201,005,167
5	Ratification of prior issue of July Placement Shares under Listing Rule 7.1	261,461,611	1,000	22,142	2,555,167
6	Ratification of Prior issue of Consultant Shares under Listing Rule 7.1	263,711,611	1,000	327,309	0
7	Approval of 10% Placement Capacity	263,706,003	0	327,309	6,008
8	Replacement of Constitution	263,712,203	0	327,309	408

For more information:

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

About BBX Minerals Ltd

BBX Minerals Limited (ASX: BBX) is a mineral exploration and mining 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 copper deposits.

BBX's key assets are the Juma East, Três Estados and Ema Gold Projects in the Apuí region, Amazonas State. The company has 58.1km² of exploration tenements within the Colider Group, a prospective geological environment for epithermal gold and Cu-Au porphyry deposits. The region is under-explored and has the potential to provide BBX with a pipeline of high-growth, greenfields gold discoveries