

## Results of meeting

Name of entity

BBX Minerals Limited

ABN/ACN/ARSN/ARBN

089 221 634

Date of meeting

17 July 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number	
1	Approval to issue Convertible Security	Passed	Poll	N/A	90,818,695	100	150,956	0.0016	-	90,328,302	150,956	-	-	