

Results of 2023 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 a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

Ben Donovan
Company Secretary

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

For more information:

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Chief Executive Officer
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Disclosure of Proxy Votes

BBX Minerals Limited - Annual General Meeting 27 November 2023

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

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	471,527,523	4,774,084	12,500	12,633,302	471,540,023 (99.00%)	4,774,084 (1.00%)	12,633,302
2 Election of Director – Jeremy Robinson	P	266,156,487	229,735,616	18,700	1,036,606	266,175,187 (53.67%)	229,735,616 (46.33%)	1,036,606
3 Election of Director – Gregory Van Staveren	P	33,506,347	459,275,756	18,700	4,146,606	33,525,047 (6.80%)	459,275,756 (93.20%)	4,416,606
4 Re-Election of Director – Abby Smith	P	265,401,574	227,380,529	18,700	4,416,606	265,420,274 (53.86%)	227,380,529 (46.14%)	4,416,606
5 Approval of 7.1A Mandate*	P	439,917,848	2,968,157	12,500	48,904	493,930,348 (99.40%)	2,968,157 (0.60%)	48,904
6 Ratification of Prior Issue of Shares to Lind	P	480,136,729	7,038,855	12,500	9,730,821	480,149,229 (98.56%)	7,038,855 (1.44%)	9,730,821
7 Ratification of Prior Issue of Shares to Lind	P	480,136,729	7,038,855	12,500	9,730,821	480,149,229 (98.56%)	7,038,885 (1.44%)	9,730,821

8 Ratification of Prior Issue of Shares to Lind	P	480,141,729	7,038,855	7,500	9,730,821	480,149,229 (98.56%)	7,038,855 (1.44%)	9,730,821
9 Ratification of Prior Issue of Tranche 1 Placement Shares	P	246,636,983	276,200	12,500	342,704	246,649,483 (99.89%)	276,200 (0.11%)	342,704
10 Ratification of Prior Issue of Tranche 1 Placement Shares 7.1A	P	236,262,457	276,200	10,387,026	342,704	246,649,483 (99.89%)	276,200 (0.11%)	342,704
11 Approval to Issue Tranche 2 Placement Shares	P	246,527,226	276,200	122,257	342,704	246,649,483 (99.89%)	276,200 (0.11%)	342,704
12 Approval to Issue Placement Options	P	246,422,068	381,358	122,257	342,704	246,544,325 (99.85%)	381,358 (0.15%)	342,704
13 Approval to Issue Lead Manager Options	P	255,477,396	236,879,629	122,257	42,704	255,599,653 (51.90%)	236,879,629 (48.10%)	42,704
14 Adoption of Employee Incentive Securities Plan	P	480,062,897	7,038,855	12,500	1,833,157	480,075,397 (98.55%)	7,038,855 (1.45%)	1,833,157
15 Issue of Incentive Performance Rights to Jermey Robinson	P	476,145,609	19,795,398	12,500	993,902	476,158,109 (96.01%)	19,795,398 (3.99%)	993,902
16 Issue of Incentive Performance Rights to Abby Smith	P	257,151,574	227,679,433	12,500	4,103,902	257,164,074 (53.04%)	227,679,433 (46.96%)	4,103,902
17 Issue of Incentive Performance Rights to Ken Kluksdahl	P	436,957,949	12,660,398	122,257	39,206,805	437,080,206 (97.18%)	12,660,398 (2.82%)	39,206,805
18 Issue of Incentive Performance Rights to Gregory Van Staveren	P	247,261,863	237,569,144	12,500	4,103,902	247,274,363 (51.00%)	237,569,144 (49.00%)	4,103,902
19 Issue of Incentive Options to Jeremy Robinson	P	256,885,517	237,222,333	12,500	2,827,059	256,898,017 (51.99%)	237,222,333 (48.01%)	2,827,059
20 Issue of Incentive Options to Abby Smith	P	37,255,299	447,465,951	122,257	4,103,902	37,377,556 (7.71%)	447,465,951 (92.29%)	4,103,902

21 Issue of Incentive Options to Ken Kluksdahl	P		217,971,112	231,360,138	122,257	39,493,902	218,093,369 (48.52%)	231,360,138 (51.48%)	39,493,902
22 Issue of Incentive Options to Gregory Van Staveren	P		25,862,597	458,968,410	12,500	4,103,902	25,875,097 (5.34%)	458,968,410 (94.66%)	4,103,902
23 Change of Company Name*	P		484,748,468	10,303,972	18,700	1,876,269	484,767,168 (97.92%)	10,303,972 (2.08%)	1,876,269
24 Amendment of Constitution*	P		496,741,236	150,561	12,500	43,112	496,753,736 (99.97%)	150,561 (0.03%)	43,112
25 Election of Director – Andrew Reid	P		466,462,399	20,741,281	9,700,617	43,112	476,163,016 (95.83%)	20,741,281 (4.17%)	43,112

* Resolutions 5, 23 & 24 were passed as a special resolutions.