

## RESULTS OF 2024 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 passed and were decided by a poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolution 2, being the re-election of Non-Executive Director Abby Smith, was withdrawn prior to the meeting, with Ms Smith retiring from office at the close of the meeting.

Yours sincerely

**Ben Donovan**  
Company Secretary

This announcement has been authorised for release by the Board of Directors.

**For further information, please contact:**

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## Disclosure of Proxy Votes

**Brazilian Critical Minerals Limited** - Annual General Meeting 28 November 2024

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. Adoption of Remuneration Report	P	270,014,641	8,018,795	34,000	2,349,963	302,848,461 (97.42%)	8,018,795 (2.58%)	2,349,963
2. Re-Election of Director – Abby Smith		Resolution was withdrawn at the request of Ms Smith.						
3. Approval of 7.1A Mandate*	P	291,738,183	299,358	34,000	0	324,572,183 (99.91%)	299,358 (0.10%)	0
4. Ratification of Prior Issue of Options to Drake	P	118,365,424	8,054,750	34,000	0	151,199,424 (94.64%)	8,054,750 (5.06%)	0
5. Ratification of Prior Issue of June Placement Securities	P	115,470,582	199,592	34,000	0	148,304,582 (99.87%)	199,592 (0.13%)	0
6. Approval to Issue June Placement Securities – Andrew Reid	P	290,850,294	199,592	34,000	0	323,684,294 (99.94%)	199,592 (0.06%)	0

7. Approval to Issue June Placement Securities – Jeremy Robinson	P	291,837,949	199,592	34,000	0	324,671,949 (99.94%)	199,592 (0.06%)	0
8. Ratification of Prior Issue of October Placement Shares	P	291,837,949	199,592	34,000	0	324,671,949 (99.94%)	199,592 (0.07%)	0
9. Approval to Issue October Placement Shares	P	210,255,236	304,750	20,000	0	243,075,236 (99.87%)	304,750 (0.13%)	0
10. Approval to Issue Lead Manager Options to Euroz Hartleys	P	283,915,791	8,121,750	34,000	0	316,749,791 (97.50%)	8,121,750 (2.50%)	0
11. Approval to Issue Performance Rights – Andrew Reid	P	282,628,136	8,421,750	34,000	0	315,462,136 (97.40%)	8,421,750 (2.60%)	0
12. Approval to Issue Shares – Andrew Reid	P	282,928,136	8,121,750	34,000	0	315,762,136 (97.49%)	8,121,750 (2.51%)	0
13. Insertion of Proportional Takeover Provisions in the Constitution*	P	291,703,588	329,753	34,000	4,200	324,537,588 (99.90%)	329,753 (0.10%)	4,200
14. Confirmation of Appointment of Auditor	P	292,033,341	4,200	34,000	0	324,867,341 (99.999%)	4,200 (0.001%)	0

\* Resolutions 3 & 13 were passed as special resolutions.