

## Results of Annual General Meeting

Tanzanian graphite developer **Black Rock Mining Limited** (ASX: **BKT**) (**Black Rock** or the **Company**) is pleased to advise the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 24 November 2023 (**AGM**).

Black Rock advises that all resolutions put to shareholders today were carried. All resolutions put to the AGM were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

**This ASX release was authorised on behalf of the Black Rock Board by:**

John de Vries, Managing Director & CEO

**For more information:**

John de Vries  
**Chief Executive Officer**  
**Black Rock Mining**  
+61 438 356 590  
jdv@blackrockmining.com.au

Steuart McIntyre  
**GM Corporate Development**  
**Black Rock Mining**  
+61 413 555 609  
sm@blackrockmining.com.au

Elvis Jurcevic  
**Investor Relations**  
**IRX Advisors**  
+61 408 268 271  
ej@blackrockmining.com.au

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-Binding Resolution to adopt Remuneration Report	Ordinary	354,279,103 89.77%	28,625,780 7.26%	11,724,756 2.97%	6,104,787	368,853,859 92.80%	28,625,780 7.20%	6,104,787	Carried
2 Re-election of Director - Mr Ian Murray	Ordinary	405,984,053 97.12%	278,077 0.07%	11,724,756 2.81%	133,968	420,558,809 99.93%	278,077 0.07%	133,968	Carried
3 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	Ordinary	404,943,424 97.54%	580,028 0.14%	9,615,533 2.32%	71,341	417,208,957 99.86%	580,028 0.14%	71,341	Carried
4 Ratification of prior issue of Attaching Options – Listing Rule 7.1	Ordinary	404,631,024 97.50%	755,308 0.18%	9,625,533 2.32%	413,461	416,906,557 99.82%	755,308 0.18%	413,461	Carried
5 Approval of 7.1A Mandate	Special	404,493,477 97.00%	796,845 0.19%	11,724,756 2.81%	1,105,776	419,068,233 99.81%	796,845 0.19%	1,105,776	Carried
6 Approval of issue of Remuneration Rights – Mr John De Vries or his nominee(s)	Ordinary	354,886,233 89.72%	29,232,062 7.39%	11,413,312 2.89%	21,734,033	369,149,545 92.66%	29,232,062 7.34%	21,734,033	Carried
7 Approval of issue of Incentive Rights – Mr John De Vries or his nominee(s)	Ordinary	354,322,860 89.71%	29,140,112 7.38%	11,507,812 2.91%	22,294,856	368,680,672 92.68%	29,140,112 7.32%	22,294,856	Carried
8 Approval of potential termination benefits in relation to issue of Performance Rights – Mr John De Vries	Ordinary	358,837,510 89.74%	29,539,362 7.39%	11,457,812 2.87%	11,799,441	373,145,322 92.66%	29,539,362 7.34%	11,799,441	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.