

25 November 2022

Company Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**RESULTS OF 2022 ANNUAL GENERAL MEETING**

BlackEarth Minerals NL (ASX: BEM or the **Company**) wishes to advise the outcome of resolutions put to shareholders at its AGM held earlier today.

The resolutions tabled at today's annual general meeting of shareholders were duly passed by a poll conducted.

In accordance with Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001, the Company provides the voting results in the attached summary.

This release has been authorised by the Company's Disclosure Committee.

Yours sincerely



David Round  
Finance Director

BlackEarth encourages investors to update their contact details to stay up to date with Company news and announcements here: <http://www.blackearthminerals.com.au/update-details/>

For more information – [www.blackearthminerals.com.au](http://www.blackearthminerals.com.au)

# Full Voting Report

**BlackEarth Minerals NL**  
Annual General Meeting

**Security Class(es):**  
BEM - ORDINARY FULLY PAID SHARES

 **Meeting Date: 25-Nov-2022**

## VALID PROXY FORM

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain		No Instructions	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	22,978,984	54	1,159,630	14	1,455,836	12	0	0	25,594,450	80	13,234,414	4	217,892	9	1,843,943	1
	89.78%	67.50%	4.53%	17.50%	5.69%	15.00%	0.00%	0.00%								
2 Re-election of Director – Mr George Bauk	38,140,066	74	120,681	7	759,892	10	0	0	39,020,639	91	0	0	26,117	2	1,843,943	1
	97.74%	81.32%	0.31%	7.69%	1.95%	10.99%	0.00%	0.00%								
3 Approval of 7.1A Mandate	36,940,266	58	1,027,278	13	769,770	12	0	0	38,737,314	83	0	0	309,442	10	1,843,943	1
	95.36%	69.88%	2.65%	15.66%	1.99%	14.46%	0.00%	0.00%								
4 Ratification of Prior Issue of Shares – Listing Rule 7.1	36,262,640	54	1,183,368	20	714,776	10	0	0	38,160,784	84	644,855	3	241,117	6	1,843,943	1
	95.03%	64.29%	3.10%	23.81%	1.87%	11.90%	0.00%	0.00%								
5 Ratification of Prior Issue of Shares – Listing Rule 7.1A	36,262,640	54	1,183,368	20	714,776	10	0	0	38,160,784	84	644,855	3	241,117	6	1,843,943	1
	95.03%	64.29%	3.10%	23.81%	1.87%	11.90%	0.00%	0.00%								
6 Change of Company's Name	36,535,953	55	886,963	15	729,892	10	0	0	38,152,808	80	0	0	893,948	13	1,843,943	1
	95.76%	68.75%	2.32%	18.75%	1.91%	12.50%	0.00%	0.00%								

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