



BLACK CANYON

ASX Announcement



24 November 2022

ASX:BCA

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Black Canyon Limited (ASX Code: BCA) advises that the resolutions contained in the Notice of Annual General Meeting, held 24 November 2022, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson
COMPANY SECRETARY

ASX Code: BCA

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Annual General Meeting – 24 November 2022
SUMMARY OF MEETING RESULTS

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1. Adopt Remuneration Report	For	7,031,215	99.85%	8,608,605	100%
	Against	0	0.0%	0	0.0%
	Open-Usable	10,222	0.15%	0	0.0%
	<i>Board</i>	<i>10,222</i>	<i>0.15%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	Abstain	0	N/A	0	N/A
	Excluded	2,618,969	N/A	2,618,969	N/A
	Total	7,041,437	100%	8,608,605	100%
2. Elect Mr Simon Tyler	For	8,311,700	99.88%	9,889,090	100%
	Against	0	0.0%	0	0.0%
	Open-Usable	10,222	0.12%	0	0.0%
	<i>Board</i>	<i>10,222</i>	<i>0.12%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	Abstain	1,338,484	N/A	1,338,484	N/A
	Excluded	0	N/A	0	N/A
	Total	8,321,922	100%	9,889,090	100%
3. Issue Perf Rights	For	9,580,087	99.16%	11,157,477	99.38%
	Against	70,097	0.73%	70,097	0.62%
	Open-Usable	10,222	0.11%	0	0.0%
	<i>Board</i>	<i>10,222</i>	<i>0.11%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	Abstain	0	N/A	0	N/A
	Excluded	0	N/A	0	N/A
	Total	9,660,406	100%	11,227,574	100%
4. Approval of 7.1A Mandate	For	9,198,184	99.37%	10,775,574	99.56%
	Against	48,000	0.52%	48,000	0.44%
	Open-Usable	10,222	0.11%	0	0.0%
	<i>Board</i>	<i>10,222</i>	<i>0.11%</i>	<i>0</i>	<i>0.0%</i>
	<i>Non-Board</i>	<i>0</i>	<i>0.0%</i>	<i>0</i>	<i>0.0%</i>
	Abstain	404,000	N/A	404,000	N/A
	Excluded	0	N/A	0	N/A
	Total	9,256,406	100%	10,823,574	100%