



BLACK CANYON

ASX Announcement



18 September 2023

ASX:BCA

Results of 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 General Meeting, held 18 September 2023, 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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General Meeting – 18 September 2023

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Ratification of Shares to Killi Resources	For	11,626,233	99.78%	11,632,233	99.83%
	Against	20,000	0.17%	20,000	0.17%
	Open-Usable	6,000	0.05%	0	0.00%
	Abstain	0	N/A	0	N/A
	Total	11,652,233	100%	11,652,233	100%
2. Ratification of tranche 1 of placement shares – listing rule 7.1	For	7,980,373	99.68%	7,986,373	99.75%
	Against	20,000	0.25%	20,000	0.25%
	Open-Usable	6,000	0.07%	0	0.00%
	Abstain	1,374,765	N/A	1,374,765	N/A
	Total	9,381,138	100%	9,381,138	100%
3. Ratification of tranche 1 of placement shares – listing 7.1a	For	7,980,373	99.68%	7,986,373	99.75%
	Against	20,000	0.25%	20,000	0.25%
	Open-Usable	6,000	0.07%	0	0.00%
	Abstain	1,374,765	N/A	1,374,765	N/A
	Total	9,381,138	100%	9,381,138	100%
4. Ratification of tranche 1 of attaching options – listing rule 7.1	For	7,480,373	93.44%	7,486,373	93.51%
	Against	520,000	6.49%	520,000	6.49%
	Open-Usable	6,000	0.07%	0	0.00%
	Abstain	1,374,765	N/A	1,374,765	N/A
	Total	9,381,138	100%	9,381,138	100.00%
5. Approval to issue shares for tranche 2 of placement	For	7,980,373	99.68%	7,986,373	99.75%
	Against	20,000	0.25%	20,000	0.25%
	Open-Usable	6,000	0.07%	0	0.00%
	Abstain	1,374,765	N/A	1,374,765	N/A
	Total	9,381,138	100%	9,381,138	100.00%
6. Approval for issue of options in Tranche 2	For	7,480,373	93.44%	7,486,373	93.51%
	Against	520,000	6.49%	520,000	6.49%
	Open-Usable	6,000	0.07%	0	0.00%
	Abstain	1,374,765	N/A	1,374,765	N/A
	Total	9,381,138	100%	9,381,138	100.00%



BLACK CANYON

7. Approval of issue of Shares – Graham Ascough	For Against Open-Usable Abstain Total	10,341,384 20,000 6,000 1,284,849 11,652,233	99.75% 0.19% 0.06% N/A 100%	10,347,384 20,000 0 1,284,849 11,652,233	99.81% 0.19% 0.00% N/A 100.00%
8. Approval of issue of Shares – Brendan Cummins	For Against Open-Usable Abstain Total	9,857,550 20,000 6,000 1,768,683 11,652,233	99.74% 0.20% 0.06% N/A 100%	9,863,550 20,000 0 1,768,683 11,652,233	99.80% 0.20% 0.00% N/A 100.00%
9. Approval of issue of Shares – Simon Taylor	For Against Open-Usable Abstain Total	10,291,385 20,000 6,000 1,334,848 11,652,233	99.75% 0.19% 0.06% N/A 100%	10,297,385 20,000 0 1,334,848 11,652,233	99.81% 0.19% 0.00% N/A 100.00%
10. Approval of issue of Shares – Adrian Hill	For Against Open-Usable Abstain Total	9,858,052 20,000 6,000 1,768,181 11,652,233	99.74% 0.20% 0.06% N/A 100%	9,864,052 20,000 0 1,768,181 11,652,233	99.80% 0.20% 0.00% N/A 100.00%
11. Approval of issue of Options to Taylor Collison	For Against Open-Usable Abstain Total	9,481,599 538,097 6,000 1,626,537 11,652,233	94.57% 5.37% 0.06% 0.0% 100%	9,487,599 538,097 0 1,626,537 11,652,233	94.63% 5.37% 0.00% N/A 100.00%