

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 28 November 2024, 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

-END-

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Capital Structure (ASX: BCA)

Shares on Issue	80.9M
Top 20 Shareholders	47%
Board & Management	9%
Funds & Institutions	15 %

Board of Directors

Graham Ascough
Non-Executive Chairman

Brendan Cummins
Managing Director

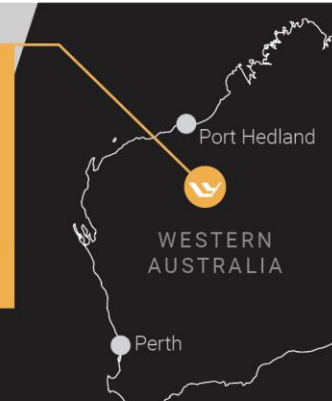
Simon Taylor
Non-Executive Director

Adrian Hill
Non-Executive Director

Balfour Manganese Field Highlights

Global MRE of 314Mt @ 10.5% Mn. *
Largest Resource in Western Australia.
Development Options – Traditional
Mn concentrate or HPMSM processing
for EV's.

*BCA Announcement 12/12/23



SUMMARY OF MEETING RESULTS		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1. Remuneration Report	For	5,020,002	98.24%	5,030,002	98.34%
	Against	85,000	1.66%	85,000	1.66%
	Discretionary	5,000	0.10%	0	0.00%
	Total	5,110,002	100%	5,115,002	100%
2. Re-election of Adrian Hill	For	13,555,134	99.34%	14,115,134	99.40%
	Against	85,000	0.62%	85,000	0.60%
	Discretionary	5,000	0.04%	0	0.00%
	Total	13,645,134	100%	14,200,134	100%
3. Performance Rights to Brendan Cummins	For	11,403,211	98.99%	11,963,211	99.08%
	Against	111,097	0.96%	111,097	0.92%
	Discretionary	5,000	0.04%	0	0.00%
	Total	11,519,308	100%	12,074,308	100%
4. Options to Simon Taylor	For	12,158,475	99.05%	12,718,475	99.13%
	Against	111,097	0.91%	111,097	0.87%
	Discretionary	5,000	0.04%	0	0.00%
	Total	12,274,572	100%	12,829,572	100%
5. Options to Adrian Hill	For	11,582,285	99.01%	12,142,285	99.09%
	Against	111,097	0.95%	111,097	0.91%
	Discretionary	5,000	0.04%	0	0.00%
	Total	11,698,382	100%	12,253,382	100%
6. Options to Graham Ascough	For	12,437,045	99.08%	12,447,045	99.12%
	Against	111,097	0.89%	111,097	0.88%
	Discretionary	5,000	0.04%	0	0.00%
	Total	12,553,142	100%	12,558,142	100%
7. Approval of 7.1A Mandate	For	13,555,134	95.83%	14,115,134	96.02%
	Against	585,000	4.14%	585,000	3.98%
	Discretionary	5,000	0.04%	0	0.00%
	Total	14,145,134	100%	14,700,134	100%