

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 12 March 2025, 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

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Capital Structure (ASX: BCA)

Shares on Issue	106.1M
Top 20 Shareholders	48.9%
Board & Management	7.5%
Funds & Institutions	20.6%

Board of Directors

Graham Ascough
Non-Executive Chairman

Brendan Cummins
Managing Director

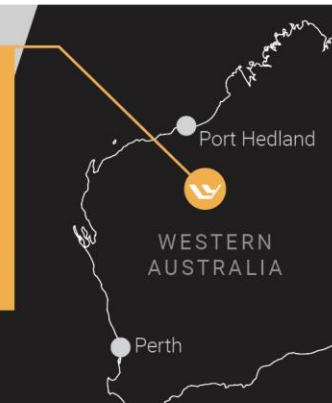
Simon Taylor
Non-Executive Director

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

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1.Ratification of Prior issue Shares - Listing Rule 7.1	For	14,968,331	96.17%	15,564,827	100.00%
	Against	-	0.00%	-	0.00%
	Discretionary	596,496	3.83%	-	0.00%
	Total	15,564,827	100.00%	15,564,827	100.00%
2.Ratification of Prior Issue of Shares - Listing Rule 7.1A	For	14,968,331	96.17%	15,564,827	100.00%
	Against	-	0.00%	-	0.00%
	Discretionary	596,496	3.83%	-	0.00%
	Total	15,564,827	100.00%	15,564,827	100.00%
3.Approval to Issue Shares for Tranche 2 of Placement	For	17,454,399	96.75%	18,040,885	100.00%
	Against	-	0.00%	-	0.00%
	Discretionary	586,486	3.25%	-	0.00%
	Total	18,040,885	100.00%	18,040,885	100.00%
4.Approval to issue Shares to Related Party - Graham Ascough	For	15,258,738	96.13%	15,855,234	99.89%
	Against	18,097	0.11%	18,097	0.11%
	Discretionary	596,496	3.76%	-	0.00%
	Total	15,873,331	100.00%	15,873,331	100.00%
5.Approval to issue Shares to Related Party - Adrian Hil	For	14,954,979	96.05%	15,551,475	99.88%
	Against	18,097	0.12%	18,097	0.12%
	Discretionary	596,496	3.83%	-	0.00%
	Total	15,569,572	100.00%	15,569,572	100.00%
6.Approval to issue Shares to Related Party - Simon Taylor	For	15,531,169	96.19%	16,127,665	99.89%
	Against	18,097	0.11%	18,097	0.11%
	Discretionary	596,496	3.69%	-	0.00%
	Total	16,145,762	100.00%	16,145,762	100.00%