

Disclosure of Proxy Votes

Blaze Minerals Limited

Annual General Meeting

Wednesday, 30 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	19,894,854	19,529,951 98.17%	311,117 1.56%	249,002	53,786 0.27%	19,583,737 98.44%	311,117 1.56%	249,002
2 Election of Director – David Prentice	P	53,900,454	53,561,106 99.37%	291,117 0.54%	243,402	48,231 0.09%	58,609,337 99.51%	291,117 0.49%	243,402
3 Re-election of Director – Mathew Walker	P	19,785,454	19,555,551 98.84%	181,672 0.92%	34,358,402	48,231 0.24%	24,603,782 99.27%	181,672 0.73%	34,358,402
4 Approval of 7.1A mandate	P	53,881,854	53,542,506 99.37%	291,117 0.54%	262,002	48,231 0.09%	58,590,737 99.51%	291,117 0.49%	262,002
5 Adoption of Employee Securities Incentive Plan	P	20,012,454	19,623,556 98.06%	310,667 1.55%	131,402	78,231 0.39%	19,701,787 98.45%	310,667 1.55%	131,402
6 Ratification of prior issue of shares – Listing Rule 7.1	P	44,585,899	44,226,551 99.19%	311,117 0.70%	9,557,957	48,231 0.11%	49,274,782 99.37%	311,117 0.63%	9,557,957
7 Ratification of prior issue of options – Listing Rule 7.1	P	44,585,899	44,226,551 99.19%	311,117 0.70%	9,557,957	48,231 0.11%	49,274,782 99.37%	311,117 0.63%	9,557,957

