



ASX ANNOUNCEMENT

29 November 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

BALKAN MINING AND MINERALS LTD RESULTS OF 2023 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Balkan Mining and Minerals Ltd (ASX: BMM).

Yours faithfully,

Melanie Ross
Company Secretary

Authorised for release by Melanie Ross, Company Secretary of Balkan Mining and Minerals Limited

ASX | **BMM**

Balkan Mining and Minerals Limited ABN 67 646 716 681
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BALKAN MINING & MINERALS LTD

ABN 67 646 716 681

Meeting Date: Wednesday, November 29, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	22,864,090	689,957	25,915	250,000	22,978,240 (97.08 %)	689,957 (2.92 %)	250,000	Carried
2 - RE-ELECTION OF MR LUKE MARTINO AS A DIRECTOR	23,134,090	669,957	25,915	0	23,248,240 (97.20 %)	669,957 (2.80 %)	0	Carried
3 - ELECTION OF MR KARL SIMICH AS A DIRECTOR	23,134,090	669,957	25,915	0	23,248,240 (97.20 %)	669,957 (2.80 %)	0	Carried
4 - APPROVAL OF 7.1A MANDATE	23,084,090	689,957	25,915	30,000	23,198,240 (97.11 %)	689,957 (2.89 %)	30,000	Carried
5 - RATIFICATION OF DECEMBER PLACEMENT SHARES	23,124,090	679,957	25,915	0	23,238,240 (97.16 %)	679,957 (2.84 %)	0	Carried
6 - RATIFICATION OF ISSUE TANGO SHARES	23,074,090	729,957	25,915	0	23,188,240 (96.95 %)	729,957 (3.05 %)	0	Carried
7 - RATIFICATION OF ISSUE BARBARA SHARES	23,044,090	729,957	25,915	30,000	23,158,240 (96.94 %)	729,957 (3.06 %)	30,000	Carried
8 - RATIFICATION OF AUGUST PLACEMENT SHARES	23,094,090	709,957	25,915	0	23,208,240 (97.03 %)	709,957 (2.97 %)	0	Carried
9 - RATIFICATION OF AUGUST PLACEMENT SHARES	23,094,090	679,957	25,915	30,000	23,208,240 (97.15 %)	679,957 (2.85 %)	30,000	Carried
10 - ISSUE OF AUGUST PLACEMENT SHARES TO KARL SIMICH	23,094,090	679,957	25,915	30,000	23,208,240 (97.15 %)	679,957 (2.85 %)	30,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - ISSUE OF OPTIONS TO SHAW AND PARTNERS	23,004,090	769,957	25,915	30,000	23,118,240 (96.78 %)	769,957 (3.22 %)	30,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System