

ASX ANNOUNCEMENT

ASX : BSX

4 June 2025



## Results of Meeting

Blackstone Minerals Limited (ASX: BSX) advises that at the General Meeting of shareholders held on Wednesday, 4 June 2025, the resolutions put to the meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and poll results are set out in the annexure to this announcement.

For and on behalf of the Board.

Ends.

Jamie Byrde  
Company Secretary

Investors are also encouraged to join and engage through the Blackstone Minerals Investor Hub, post questions and feedback through the Q&A function accompanying each piece of content, and engage directly with the Blackstone team.

### How to join the Blackstone Minerals InvestorHub

1. Head to our [Investor Hub](#) or scan the QR code with your smart device
2. Follow the prompts to sign up for an Investor Hub Account
3. Complete your account profile and link your shareholdings if you are a current shareholder.



## About Blackstone

Blackstone Minerals is a minerals exploration and development company, listed on the Australian Stock Exchange (ASX:BSX). The Company is focussed on critical minerals exploration in South East Asia, owning the Ta Khoa Nickel-Copper-PGE Project in Northern Vietnam where the company is looking for a JV Partner.

Blackstone Minerals recently announced the merger of equals with IDM International and the acquisition of the Mankayan Copper-Gold Project in the Philippines. The Mankayan Project is a copper-gold porphyry system in a world class mineral district.

The Philippines, endowed with abundant mineral resources, has long been a focal point for mining investments, especially in copper and gold. The escalating global demand for copper, propelled by advancements in renewable energy, electric vehicles, and infrastructure, has intensified investor interest in emerging mining regions.

## About IDM International

IDM International is an Australian headquartered unlisted public Company with a 64% ownership interest in the Mankayan copper-gold project in the Philippines.

The Mankayan project is one of the largest undeveloped copper-gold porphyry deposits globally, boasting a 25-year mining license (MPSA), which was renewed on March 4, 2022. Situated in Northern Luzon, it is strategically located near the heart of the Mankayan mineral district, renowned for hosting significant copper-gold deposits and prospects.

Website: <https://www.idminternational.com.au>

# Disclosure of Proxy Votes

Blackstone Minerals Limited

General Meeting

Wednesday, 04 June 2025



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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) |                  |         | Results |
|------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|------------------|---------|---------------------|------------------------------|------------------|---------|---------|
| 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 | OUTCOME |
| 1 ISSUE OF SHARES IN CONSIDERATION FOR THE MERGER          | P                                        | 205,036,555                                                          | 204,345,713<br>99.66% | 589,790<br>0.29% | 14,884  | 101,052<br>0.05%    | 217,344,397<br>99.73%        | 589,790<br>0.27% | 14,884  | Carried |
| 2 APPROVAL TO ISSUE OPTIONS PURSUANT TO CANCELLATION DEEDS | P                                        | 204,614,865                                                          | 193,337,502<br>94.49% | 664,950<br>0.32% | 436,574 | 10,612,413<br>5.19% | 216,847,547<br>99.69%        | 664,950<br>0.31% | 436,574 | Carried |

