

9 July 2021

Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

RESULTS OF GENERAL MEETING

BlackEarth Minerals NL (ASX:BEM or the Company) wishes to advise the outcome of resolutions put to shareholders at its General meeting held earlier today.

The resolutions tabled at today's General Meeting of shareholders were all duly passed by polls conducted.

In accordance with Listing Rule 3.13.2 and Section 251 AA (2) of the Corporations Act 2001, the Company provides the voting results in the following page.

This announcement has been approved by the Company's Disclosure Committee for release.

Yours sincerely



David Round
Company Secretary

For more information – www.blackearthminerals.com.au

Disclosure of Proxy Votes

BlackEarth Minerals NL

General Meeting

Friday, 09 July 2021



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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 Ratification of previous Unlisted Option Issue under ASX Listing Rule 7.1	P	22,751,368	22,314,038 98.08%	328,330 1.44%	0	109,000 0.48%	34,141,391 99.05%	328,330 0.95%	0
2 Ratification of previous Share Issue under ASX Listing Rule 7.1	P	19,436,368	18,815,838 96.81%	511,530 2.63%	30,000	109,000 0.56%	30,643,191 98.36%	511,530 1.64%	30,000
3 Ratification of previous Share Issue under ASX Listing Rule 7.1A	P	19,436,368	18,815,838 96.81%	511,530 2.63%	30,000	109,000 0.56%	30,643,191 98.36%	511,530 1.64%	30,000
4 Proposed Issue of Unlisted Options	P	22,751,368	22,040,213 96.87%	602,155 2.65%	0	109,000 0.48%	33,867,566 98.25%	602,155 1.75%	0
5 Proposed Issue of Shares	P	22,604,711	22,106,756 97.80%	388,955 1.72%	146,657	109,000 0.48%	33,934,109 98.87%	388,955 1.13%	146,657
6 Approval of Issue of Performance Rights to David Round under Incentive Plan	P	22,525,544	21,673,298 96.22%	743,246 3.30%	225,824	109,000 0.48%	31,785,065 97.72%	743,246 2.28%	1,941,410

