

Bastion Minerals Limited
Annual General Meeting
Monday, 31 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To re-elect Mr Ralph Stagg as a Director	Ordinary	25,205,176 87.37%	50,000 0.17%	3,595,000 12.46%	0	31,255,176 99.84%	50,000 0.16%	0	Carried	N/A
2. To re-elect Mr Ross Landles as a Director	Ordinary	25,530,176 88.49%	0 0.00%	3,320,000 11.51%	0	31,305,176 100.00%	0 0.00%	0	Carried	N/A
3. Approval of 10% Placement Facility	Special	25,267,176 87.85%	125,000 0.43%	3,370,000 11.72%	88,000	31,092,176 99.60%	125,000 0.40%	88,000	Carried	N/A
4. Approval of issue of Performance Rights to David Nolan	Ordinary	21,567,407 86.61%	15,000 0.06%	3,320,000 13.33%	75,000	27,342,407 99.95%	15,000 0.05%	75,000	Carried	N/A
5. Approval of issue of Performance Rights to Ross Landles	Ordinary	20,952,632 86.27%	15,000 0.06%	3,320,000 13.67%	75,000	26,727,632 99.94%	15,000 0.06%	75,000	Carried	N/A
6. Approval of issue of Performance Rights to Andrew Stewart	Ordinary	20,166,812 81.35%	1,302,820 5.26%	3,320,000 13.39%	75,000	25,941,812 95.22%	1,302,820 4.78%	75,000	Carried	N/A
7. Approval of issue of Options to Ralph Stagg	Ordinary	20,747,169 81.14%	1,227,820 4.80%	3,595,000 14.06%	75,000	26,797,169 95.62%	1,227,820 4.38%	75,000	Carried	N/A
8. Approval of issue of Options to Sam El-Rahim	Ordinary	23,989,356 83.92%	1,302,820 4.56%	3,295,000 11.53%	13,000	27,284,356 95.44%	1,302,820 4.56%	13,000	Carried	N/A
9. Approval of the ESOP	Ordinary	6,303,501 65.16%	0 0.00%	3,370,000 34.84%	1,252,820	9,673,501 100.00%	0 0.00%	1,252,820	Carried	N/A
10. Remuneration Report	Ordinary	8,426,312 86.10%	0 0.00%	1,360,000 13.90%	1,252,820	9,786,312 100.00%	0 0.00%	1,252,820	Carried	YES

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.