

Results of 2022 Annual General Meeting

23 May 2022

Bastion Minerals Limited (**ASX: BMO**) (**Bastion Minerals** or the **Company**) advises that as required by ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of Bastion Minerals' 2022 Annual General Meeting held today, are set out in the attached report, and includes a summary of the poll voting results and votes by proxies on the items of business considered at the Annual General Meeting.

-ENDS-

This announcement was approved for release by the Executive Chairman of Bastion Minerals.

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Bastion Minerals Limited
Annual General Meeting
Monday, 23 May 2022
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. Remuneration Report	Ordinary	24,752,205 91.92%	40,000 0.15%	2,135,497 7.93%	0	26,901,702 99.85%	40,000 0.15%	0	Carried	No
2. To re-elect Mr David Nolan as a Director	Ordinary	33,782,805 80.50%	6,047,257 14.41%	2,135,497 5.09%	0	35,932,302 85.59%	6,047,257 14.41%	0	Carried	Na
3. To re-elect Mr Sam El-Rahim as a Director	Ordinary	39,790,062 94.82%	40,000 0.10%	2,135,497 5.09%	0	41,939,559 99.90%	40,000 0.10%	0	Carried	Na
4. To re-elect Dr Andrew Stewart as a Director	Ordinary	39,805,062 94.85%	25,000 0.06%	2,135,497 5.09%	0	41,954,559 99.94%	25,000 0.06%	0	Carried	Na
5. Approval of 10% Placement Facility	Special	39,790,062 94.82%	40,000 0.10%	2,135,497 5.09%	0	41,939,559 99.90%	40,000 0.10%	0	Carried	Na
6. Ratification of Prior Issue of Shares - 13 September 2021	Ordinary	28,256,123 93.47%	40,000 0.13%	1,935,497 6.40%	0	30,205,620 99.87%	40,000 0.13%	0	Carried	Na
7. Approval of issue of Performance Rights to Ross Landles	Ordinary	35,182,518 94.20%	40,000 0.11%	2,125,497 5.69%	10,000	37,322,015 99.89%	40,000 0.11%	10,000	Carried	Na
8. Approval of the ESOP	Ordinary	22,126,027 91.10%	25,000 0.10%	2,135,497 8.79%	0	24,275,524 99.90%	25,000 0.10%	0	Carried	Na

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