

ASX ANNOUNCEMENT

23 January 2026



General Meeting Results

Bastion Minerals Limited (ASX: BMO) (Bastion or the Company) advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution from today's General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour following voting via a poll. Resolution 8 was carried with the requisite 75% majority as a special resolution.

This announcement was approved by the Board of Directors of the Company.

For further information, please contact:

Gavin Rutherford

Non-Executive Chairman

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Bastion Minerals Limited
General Meeting
Friday, 23 January 2026
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			Resolution result
Resolution	Resolution type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Issue of Shares to Related Party – Raymond Muskett	Ordinary	19,604,316	166,345	81,827	77,250	19,686,143	166,345	77,250	Carried
		98.75%	0.84%	0.41%		99.16%	0.84%		
2a. Approval to Issue Director Placement Shares and Director Placement Options – Gavin Rutherford	Ordinary	13,898,834	166,345	81,827	5,782,732	13,980,661	166,345	5,782,732	Carried
		98.24%	1.18%	0.58%		98.82%	1.18%		
2b. Approval to Issue Director Placement Shares and Director Placement Options – Keith Ross	Ordinary	19,604,316	166,345	81,827	77,250	19,686,143	166,345	77,250	Carried
		98.75%	0.84%	0.41%		99.16%	0.84%		
2c. Approval to Issue Director Placement Shares and Director Placement Options – Raymond Muskett	Ordinary	19,604,316	166,345	81,827	77,250	19,686,143	166,345	77,250	Carried
		98.75%	0.84%	0.41%		99.16%	0.84%		
3. Approval to Issue Related Party Placement Securities	Ordinary	19,604,316	243,595	81,827	Nil	19,686,143	243,595	Nil	Carried
		98.37%	1.22%	0.41%		98.78%	1.22%		
4. Ratification of Issue of Options	Ordinary	11,861,655	193,595	81,827	7,792,661	11,943,482	193,595	7,792,661	Carried
		97.73%	1.60%	0.67%		98.40%	1.60%		
5. Ratification of Issue of Shares	Ordinary	19,654,316	193,595	81,827	Nil	19,736,143	193,595	Nil	Carried
		98.62%	0.97%	0.41%		99.03%	0.97%		
6. Approval of Issue of Shares	Ordinary	19,654,316	193,595	81,827	Nil	19,736,143	193,595	Nil	Carried
		98.62%	0.97%	0.41%		99.03%	0.97%		
7. Ratification of Issue of Shares	Ordinary	19,654,316	193,595	81,827	Nil	19,736,143	193,595	Nil	Carried
		98.62%	0.97%	0.41%		99.03%	0.97%		
8. Change of Company Name	Special	19,698,066	149,845	81,827	Nil	19,779,893	149,845	Nil	Carried
		98.84%	0.75%	0.41%		99.25%	0.75%		

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