



ASX ANNOUNCEMENT

29 November 2024

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

BALKAN MINING AND MINERALS LTD RESULTS OF 2024 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Balkan Mining and Minerals Ltd (ASX: BMM).

Yours faithfully,

Melanie Ross
Company Secretary

Authorised for release by Melanie Ross, Company Secretary of Balkan Mining and Minerals Limited

ASX | **BMM**

Balkan Mining and Minerals Limited ABN 67 646 716 681
Level 2, 22 Mount Street, Perth WA 6000

T: +61 8 6188 8181 E: info@balkanmin.com www.balkanmin.com

Disclosure of Proxy Votes

BALKAN MINING & MINERALS LTD

Annual General Meeting

Friday, 29 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Adoption of Remuneration Report	P	35,821,314	35,781,314 99.89%	40,000 0.11%	4,184,300	0 0.00%	35,781,314 99.89%	40,000 0.11%	4,184,300	-
2 Re-election of Mr Ross Cotton as a Director	P	40,255,614	33,839,687 84.06%	2,140,927 5.32%	0	4,275,000 10.62%	38,114,687 94.68%	2,140,927 5.32%	0	Carried
3 Election of Mr Fadi Diab as a Director	P	40,255,614	38,571,314 95.82%	1,684,300 4.18%	0	0 0.00%	38,571,314 95.82%	1,684,300 4.18%	0	Carried
4 Election of Mr Agha Pervez as a Director	P	37,755,614	36,071,314 95.54%	1,684,300 4.46%	2,500,000	0 0.00%	36,071,314 95.54%	1,684,300 4.46%	2,500,000	Carried
5 Approval of 7.1A Mandate	P	40,255,614	38,331,314 95.22%	1,724,300 4.28%	0	200,000 0.50%	38,531,314 95.72%	1,724,300 4.28%	0	Carried
6 Ratification of Issue Tango Shares	P	40,255,614	38,531,314 95.72%	1,724,300 4.28%	0	0 0.00%	38,531,314 95.72%	1,724,300 4.28%	0	Carried
7 Ratification of Placement Shares Listing Rule 7.1	P	16,278,555	14,554,255 89.41%	1,724,300 10.59%	20,000	0 0.00%	14,554,255 89.41%	1,724,300 10.59%	20,000	Carried
8 Ratification of Placement Shares Listing Rule 7.1A	P	16,298,555	14,574,255 89.42%	1,724,300 10.58%	0	0 0.00%	14,574,255 89.42%	1,724,300 10.58%	0	Carried



			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
9 Approval of Placement Options	P	16,298,555	14,574,255 89.42%	1,724,300 10.58%	0	0 0.00%	14,574,255 89.42%	1,724,300 10.58%	0	Carried
10 Approval of Options to Sixty Two Capital	P	40,235,614	38,511,314 95.71%	1,724,300 4.29%	20,000	0 0.00%	38,511,314 95.71%	1,724,300 4.29%	20,000	Carried
11 Change of Company Name	P	40,255,614	38,571,314 95.82%	1,684,300 4.18%	0	0 0.00%	38,571,314 95.82%	1,684,300 4.18%	0	Carried
12 Renewal of Proportional Takeover Provisions in the Constitution	P	40,255,614	38,571,314 95.82%	1,684,300 4.18%	0	0 0.00%	38,571,314 95.82%	1,684,300 4.18%	0	Carried

