

2023 Annual 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 Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour following voting via a poll including resolution 3 as a special resolution.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

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Bastion Minerals Limited
Annual General Meeting
Tuesday, 30 May 2023
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	17,789,689 55.58%	4,608,431 14.40%	9,609,638 30.02%	0	27,399,327 85.60%	4,608,431 14.40%	0	Carried	NA
2. Re-election of Sam El-Rahim	Ordinary	25,343,051 71.67%	410,069 1.16%	9,609,638 27.17%	0	34,952,689 98.84%	410,069 1.16%	0	Carried	
3. Approval of 10% Placement Facility	Ordinary	21,144,689 59.79%	4,608,431 13.03%	9,609,638 27.17%	0	30,754,327 86.97%	4,608,431 13.03%	0	Carried	

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