

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions passed and were decided by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

Andrew Reid
Managing Director
Brazilian Critical Minerals Ltd
E: andrew.reid@braziliancriticalminerals.com
M: +61 432 740 975

Disclosure of Proxy Votes

Brazilian Critical Minerals Limited - General Meeting 9 May 2025

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)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval to Issue Convertible Security to Drake Private Investments	P	182,021,920	149,358	34,000	0	182,055,920 (99.92%)	149,358 (0.08%)	0
2. Ratification of Prior Issue of Options to Drake Private Investments	P	182,021,920	149,358	34,000	0	182,055,920 (99.92%)	149,358 (0.08%)	0