

25 November 2025

Annual 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 Annual General Meeting held earlier today.

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

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

- END -

This announcement has been approved for the release by the Company Secretary.

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Disclosure of Proxy Votes

BPM Minerals Limited - Annual General Meeting 25 November 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

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	4,472,828	323,593	65,417	32,550	8,753,944 (96.44%)	323,593 (3.56%)	32,550
2. Re-election of Director - Gregory Smith	P	6,529,362	2,276	77,417	2,000	12,489,145 (99.98%)	2,276 (0.02%)	2,000
3. Ratification of Prior Issue of Shares to Topdrill	P	6,256,769	311,869	42,417	0	12,181,552 (97.50%)	311,869 (2.50%)	0
4. Ratification of Prior Issue of Options Under Placement	P	4,165,850	319,751	42,417	0	10,090,633 (96.93%)	319,751 (3.07%)	0
5. Approval to Issue Shares Under Future Placement	P	6,194,887	319,751	77,417	19,000	12,154,670 (97.44%)	319,751 (2.56%)	19,000

6.	Approval to Issue Securities Under the Company's Employee Incentive Securities Plan	P	4,461,467	321,504	92,417	19,000	8,769,583 (96.46%)	321,504 (3.54%)	19,000
7.	Approval of Potential Termination Benefits Under Employee Securities Incentive Plan	P	4,342,874	433,097	92,417	26,000	8,650,990 (95.23%)	433,097 (4.77%)	26,000
8.	Approval to Issue Performance Rights to Paul Lloyd	P	4,305,874	435,097	127,417	26,000	8,648,990 (95.21%)	435,097 (4.79%)	26,000
9.	Approval to Issue Performance Rights to Emmanuel Correia	P	6,022,541	433,097	127,417	28,000	10,365,657 (95.99%)	433,097 (4.01%)	28,000
10.	Approval to Issue Performance Rights to Gregory Smith	P	6,024,541	433,097	127,417	26,000	10,367,657 (95.99%)	433,097 (4.01%)	26,000
11.	Approval of 7.1A Mandate*	P	6,339,887	124,751	127,417	19,000	12,349,670 (99.00%)	124,751 (1.00%)	19,000
12.	Renewal of Proportional Takeover Provisions in the Constitution*	P	6,460,362	2,276	129,417	19,000	12,472,145 (99.98%)	2,276 (0.02%)	19,000

* Resolution 11 & 12 were passed as special resolutions