

Results of meeting

Name of entity

BMG Resources Limited

ABN/ACN/ARSN/ARBN

107 118 678

Date of meeting

30 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	-	104,109,562	99.86	150,000	0.14	14,714,036	102,302,562	150,000	14,696,036	807,000
3	Re-election of Director – Mr Greg Hancock	Passed	Poll	-	119,031,884	100	-	-	-	117,206,884	-	-	807,000
4	Re-election of Director – Mr John Prineas	Passed	Poll	-	119,031,884	100	-	-	-	117,206,884	-	-	807,000
5	Re-election of Director – Mr John Dawson	Passed	Poll	-	119,031,884	100	-	-	-	117,206,884	-	-	807,000
6	Approval of Additional Placement Facility	Passed	Poll	-	118,856,884	99.87	150,000	0.13	25,000	117,031,884	150,000	25,000	807,000
7	Adoption of New Constitution	Passed	Poll	-	119,031,884	100	-	-	-	117,206,884	-	-	807,000
8	Approval of proportional takeover provisions in New Constitution	Passed	Poll	-	119,031,884	100	-	-	-	117,206,884	-	-	807,000

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
2	Spill Resolution (if required)	Not required as resolution 1 was passed with requisite majority