



Listing Rule 3.13.2

Results of Annual General meeting

Name of entity

BMG Resources Limited

ABN/ACN/ARSN/ARBN

107 118 678

Date of meeting

8 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	-	52,576,366	99.24	400,000	0.76	84,314,263	50,575,016	400,000	52,951,915	2,001,350
2	Re-election of Director – Mr John Dawson	Passed	Poll	-	135,951,729	99.68	438,400	0.32	900,500	104,570,031	438,400	900,500	19,350
3	Re-Approval of Employee Incentive Plan	Passed	Poll	-	52,067,466	97.61	1,277,448	2.39	83,945,715	52,048,116	1,277,448	52,583,367	19,350
4	Amendment of Constitution	Passed	Poll	-	135,640,581	99.71	400,048	0.29	1,250,000	102,258,883	400,048	1,250,000	2,019,350
5	Approval of Additional Placement Facility	Passed	Poll	-	135,236,581	99.16	1,139,048	0.84	915,000	101,854,883	1,139,048	915,000	2,019,350