



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

21 November 2023

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	-	69,736,972	99.54	321,508	0.46	99,115,263	65,090,848	321,508	169,631	4,646,124
2	Re-election of Director – Mr John Prineas	Passed	Poll	-	168,936,943	99.86	236,800	0.14	-	167,910,819	236,800	-	1,026,124
3	Approval of Additional Placement Facility	Passed	Poll	-	168,795,312	99.86	236,848	0.14	141,583	163,769,188	236,848	141,583	5,026,124
4	Renewal of proportional takeover provisions	Passed	Poll	-	168,875,779	99.91	158,333	0.09	139,631	167,849,655	158,333	139,631	1,026,124