



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

26 November 2024

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	-	50,284,147	98.48	777,261	1.52	60,067,244	49,012,797	777,261	60,067,244	1,271,350
2	Re-election of Director – Mr Greg Hancock	Passed	Poll	-	110,075,992	99.05	1,052,660	0.95	-	108,574,642	1,052,660	-	1,501,350
3	Ratification of issue of Placement Shares	Passed	Poll	-	75,336,407	97.28	2,104,083	2.72	33,688,162	74,685,057	2,104,083	33,688,162	651,350
4	Ratification of issue of Lead Manager Options	Passed	Poll	-	107,229,902	97.06	3,248,750	2.94	650,000	106,578,552	3,248,750	650,000	651,350
5	Ratification of issue of Facilitator Fee Options	Passed	Poll	-	106,832,069	96.13	4,296,583	3.87	-	105,530,719	4,296,583	-	1,301,350
6a	Ratification of issue of Investor Relations Provider Options	Passed	Poll	-	107,200,944	96.47	3,927,708	3.53	-	105,899,594	3,927,708	-	1,301,350
6b	Ratification of issue of Investor Relations Provider Options	Passed	Poll	-	107,200,944	96.47	3,927,708	3.53	-	105,899,594	3,927,708	-	1,301,350
7	Approval of Additional Placement Facility	Passed	Poll	-	108,055,194	97.46	2,821,458	2.54	252,000	107,403,844	2,821,458	252,000	651,350
8	Approval of Change of Auditor	Passed	Poll	-	110,684,437	99.83	192,167	0.17	252,048	109,989,337	192,167	252,048	695,100