

15 January 2026

RESULTS OF GENERAL MEETING

Black Bear Minerals (ASX: BKB; OTCQX: BKBMF) (“**Black Bear Minerals**” or the “**Company**”) is pleased to advise the outcome of the resolution put to the General Meeting of shareholders held today, 15 January 2026 (“**Meeting**”).

Black Bear Minerals advises that the resolution put to shareholders today was carried. The resolution put to the Meeting was decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolution put to members of the Company at the Meeting.

This announcement is authorised for release by the Board of Directors of Black Bear Minerals.

ENDS

For more information:

Investors:

Matthew Hayes
Executive Chair
Black Bear Minerals
info@blackbearminerals.com.au

Media:

Nicholas Read
Read Corporate
Phone: (08) 9388 1474
E: nicholas@readcorporate.com.au

Disclosure of Proxy Votes

Black Bear Minerals Limited

General Meeting

Thursday, 15 January 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Stage 1 Earn-in Shares	P	29,736,201	29,517,085 99.26%	95,297 0.32%	46,258	123,819 0.42%	30,518,341 99.69%	95,297 0.31%	46,258	Carried

