ASX ANNOUNCEMENT 6 November 2026

Results of Annual General Meeting

Blackstone Minerals Limited (**ASX: BSX, 'Blackstone' or 'the Company'**) advises that the resolutions put to Shareholders at the Company's Annual General Meeting held today, Friday, 6 November 2026, were all passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes received and the poll results for each resolution are set out in the annexure to this announcement.

This announcement has been authorised by the Board of Directors of the Company.

For more information, please contact:

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Results of Meeting

Blackstone Minerals Limited

Annual General Meeting

Friday, 06 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 REMUNERATION REPORT	P	244,296,387 81.11%	56,575,510 18.78%	19,310,640	331,250 0.11%	256,469,974 81.84%	56,925,510 18.16%	19,310,640	-
2 ELECTION OF MR GREGORY CUNNOLD AS DIRECTOR	P	482,122,449 99.12%	3,927,954 0.81%	148,197	339,620 0.07%	558,480,402 99.30%	3,927,954 0.70%	148,197	Carried
3 ELECTION OF MR MARK WILLIAMS AS DIRECTOR	P	482,122,449 99.10%	4,026,915 0.83%	49,236	339,620 0.07%	558,480,402 99.28%	4,026,915 0.72%	49,236	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	480,939,652 98.86%	5,406,127 1.11%	52,821	139,620 0.03%	557,097,605 99.04%	5,406,127 0.96%	52,821	Carried
5 APPROVAL TO ISSUE SECURITIES UNDER THE INCENTIVE PLAN	P	295,983,327 77.81%	84,288,465 22.16%	24,296,714	139,620 0.04%	372,141,280 81.53%	84,288,465 18.47%	24,296,714	Carried
6 ISSUE OF OPTIONS TO MR GEOFFREY GILMOUR	P	272,179,173 76.23%	84,736,265 23.73%	129,483,162	139,620 0.04%	284,511,130 77.05%	84,736,265 22.95%	129,483,162	Carried
7 ISSUE OF OPTIONS TO MR OLIVER CAIRNS	P	377,270,455 81.63%	84,736,265 18.34%	24,391,880	139,620 0.03%	453,428,408 84.25%	84,736,265 15.75%	24,391,880	Carried
8 ISSUE OF OPTIONS TO MR GREGORY CUNNOLD	P	371,373,252 81.40%	84,736,265 18.57%	30,289,083	139,620 0.03%	447,531,205 84.08%	84,736,265 15.92%	30,289,083	Carried
9 ISSUE OF OPTIONS TO MR MARK WILLIAMS	P	400,158,719 82.50%	84,736,265 17.47%	1,503,616	139,620 0.03%	476,316,672 84.90%	84,736,265 15.10%	1,503,616	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 APPOINTMENT OF AUDITOR	P	482,911,542 99.28%	3,354,473 0.69%	132,585	139,620 0.03%	559,069,495 99.40%	3,354,473 0.60%	132,585	Carried