13 November 2026

ASX Announcement

ANNUAL GENERAL MEETING RESULTS

The Board of BlackWall Limited (ASX:BWF) is pleased to advise that all three resolutions put to today's Annual General Meeting were passed by shareholders by the requisite majority.

All resolutions were decided on a poll.

The results of the Annual General Meeting held today are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*.

For further information please contact:
Seph Glew (Chairman) on 0410 615 225 or sglew@blackwall.com.au

Authorised for lodgement by
David Vlotman, Company Secretary

Resolutions	Instructions given to validly appointed proxies (as at proxy close)				Manner in which votes were cast	Resolution Result
	For	*Against*	*Open*	*Abstain**		
1. Remuneration Report	9,505,563 (95.81%)	206,700 (2.08%)	209,051 (2.11%)	2,412,916 N/A	Show of hands	Carried
2. Re-election of Seph Glew	49,939,436 (94.84%)	2,507,916 (4.76%)	209,051 (0.40%)	24,000 N/A	Show of hands	Carried
3. Approval of Equal Access Scheme Share Buy-Back	9,537,163 (77.65%)	2,535,416 (20.64%)	209,051 (1.71%)	40,398,773 N/A	Show of hands	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on polls.