BLACK CANYON

ASX: BCA
17 November 2026

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Black Canyon Limited (**ASX: BCA**) (**Black Canyon** or the **Company**) advises that the resolutions contained in the Notice of Annual General Meeting, held on 17 November 2026, were passed by shareholders.

All resolutions were decided by Poll.

The summary of the results is set out in the attached Summary of Meeting Results.

This announcement has been approved by the Board of Black Canyon Limited.

- ENDS -

Contact

35 Richardson Street West Perth, WA, 6005
E info@blackcanyon.com.au
W www.blackcanyon.com.au

Capital Structure (ASX: BCA)

Shares on Issue	168.0M
14c Options (exp 14/10/2026)	2.0M
10c Options (exp 10/12/2027)	1.9
Top 20 Shareholders	50%
Board & Management	9%
Funds & Institutions	25%

Board of Directors

Graham Ascough
Non-Executive Chairman

Brendan Cummins
Managing Director

Simon Taylor
Non-Executive Director

Adrian Hill
Non-Executive Director

Wandanya Project
High-grade Mn & Fe Resource
Manganese MRE: 23.6Mt @ 25.8% Mn[1]
Iron MRE: 12.5Mt @ 54.9% Fe[1]

Balfour Manganese Field
Largest Resource in Western Australia
Global MRE: 315Mt @10.5% Mn[2]



1. BCA Announcement 30/09/26
2. BCA Announcement 22/10/25

Black Canyon Limited
Annual General Meeting
Tuesday, 17 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	58,258,373 86.79%	8,128,543 12.11%	739,472 1.10%	0	59,325,121 87.58%	8,414,163 12.42%	0	Carried
2 Re-election of Graham Ascough	Ordinary	55,636,030 71.36%	21,583,500 27.69%	739,472 0.95%	20,000	56,988,398 72.53%	21,583,500 27.47%	20,000	Carried
3 Approval of 7.1A Mandate	Special	80,062,426 98.40%	561,000 0.69%	739,472 0.91%	20,000	81,414,794 99.32%	561,000 0.68%	20,000	Carried
4 Increase in Aggregate Remuneration for Non-Executive Directors	Ordinary	60,359,698 84.40%	10,417,543 14.57%	739,472 1.03%	3,390,537	61,426,446 85.16%	10,703,163 14.84%	3,390,537	Carried
5 Approval to issue Options to Director - Graham Ascough	Ordinary	55,481,517 71.15%	21,753,513 27.90%	739,472 0.95%	3,408,396	56,548,265 71.96%	22,039,133 28.04%	3,408,396	Carried
6 Approval to issue Options to Director - Simon Taylor	Ordinary	55,813,661 71.28%	21,653,513 27.65%	839,472 1.07%	4,500	56,980,409 72.20%	21,939,133 27.80%	4,500	Carried
7 Approval to issue Options to Director - Adrian Hill	Ordinary	55,499,376 71.16%	21,753,513 27.89%	739,472 0.95%	3,390,537	56,566,124 71.96%	22,039,133 28.04%	3,390,537	Carried
8 Approval to issue Performance Rights to Brendan Cummins	Ordinary	67,999,558 88.33%	8,249,043 10.71%	739,472 0.96%	4,394,825	69,351,926 89.37%	8,249,043 10.63%	4,394,825	Carried

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