ASX Announcement

November 18, 2026

Results of Meeting

BMC Minerals Ltd. (ASX:BMC) (**BMC** or the **Company**) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are attached.

This announcement is authorised for release to the market by Steven Michael, Executive Chair.

Further Information

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Results of Meeting

Name of entity
BMC Minerals Ltd.

Meeting type
Annual General Meeting

ABN/ACN/ARSN/ARBN
647 860 124

Date of meeting
Wednesday, 18 November 2026

Resolutions voted on at the meeting					Votes cast on the poll			Proxies received		
Number	**Resolution**	**Type**	**Result**	**Voting Method**	**For**	**Against**	**Withheld/ Abstained***	**For**	**Against**	**Withheld/ Abstained***
1-1	Election of Director - Natalia Streltsova	Ordinary	Carried	Poll	227,857,151 100.00%	N/A	- 0.00%	227,857,151 100.00%	N/A	- 0.00%
1-2	Election of Director - Ivan Mullany	Ordinary	Carried	Poll	227,832,151 99.99%	N/A	25,000 0.01%	227,832,151 99.99%	N/A	25,000 0.01%
2	Appointment of Auditors - KPMG LLP	Ordinary	Carried	Poll	227,620,002 99.90%	N/A	237,149 0.10%	227,620,002 99.90%	N/A	237,149 0.10%