ASX Release

20 November 2026

RESULTS OF ANNUAL GENERAL MEETING

BCI Minerals Limited (ASX:BCI) (BCI or the Company) advises that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company provides the details of the resolutions and the votes received in respect of each resolution in the attached summary.

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This ASX announcement has been authorised for release by the Managing Director of BCI Minerals Limited.

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BCI Minerals Limited
Annual General Meeting
Friday, 20 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 Non-Binding Resolution to adopt Remuneration Report	Ordinary	2,333,558,978 98.11%	43,873,620 1.84%	1,145,621 0.05%	1,100,363	2,337,660,966 98.16%	43,873,620 1.84%	1,105,888	Carried
2 Re-election of The Hon. Mr Richard Court AC as a Director	Ordinary	2,384,036,258 99.90%	1,155,874 0.05%	1,148,743 0.05%	163,604	2,390,374,998 99.95%	1,155,874 0.05%	163,604	Carried
3 Election of Mr Ian Hansen as a Director	Ordinary	2,384,438,687 99.92%	704,797 0.03%	1,147,791 0.05%	213,204	2,390,776,475 99.97%	704,797 0.03%	213,204	Carried
4 Grant of Performance Rights to Mr David Boshoff (or his nominee(s)) under the Performance Rights Plan	Ordinary	2,332,854,593 97.92%	48,257,650 2.03%	1,094,484 0.05%	4,297,752	2,336,747,444 97.97%	48,415,650 2.03%	4,303,277	Carried
5 Grant of Share Rights to Mr David Boshoff (or his nominee(s)) under the Share Rights Plan	Ordinary	2,363,715,780 99.22%	17,106,951 0.72%	1,383,996 0.06%	4,297,752	2,367,898,143 99.28%	17,264,951 0.72%	4,303,277	Carried

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