Results of Annual General Meeting

Tanzanian graphite developer Black Rock Mining Limited (ASX: **BKT**) **(Black Rock**, **BKT** or the **Company**) announces the following information regarding the results of its Annual General Meeting held today. The information is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are as set out on the next page.

All resolutions were passed on a poll, including Resolution 3 which was passed as a special resolution.

This announcement has been authorised for release by the Company Secretary of Black Rock.

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Black Rock Mining Limited
Annual General Meeting
Friday, 27 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	720,192,321 80.65%	155,339,436 17.39%	17,542,870 1.96%	1,931,063	747,680,790 82.80%	155,339,436 17.20%	1,931,063	Carried
2 Re-election of Mr Richard Crookes as a Director	Ordinary	858,508,037 94.70%	30,572,619 3.37%	17,542,870 1.93%	1,865,000	893,218,405 96.69%	30,572,619 3.31%	1,865,000	Carried
3 Approval of Additional 10% Placement Capacity	Special	857,137,194 94.65%	30,877,855 3.41%	17,542,870 1.94%	2,930,607	884,131,115 95.82%	38,594,302 4.18%	2,930,607	Carried

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