

# Disclosure of Proxy Votes

Blaze International Limited

General Meeting

Thursday, 15 October 2020



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of issue of Placement Shares issued under Listing Rule 7.1	P	25,254,577	23,039,592 91.23%	2,140,428 8.48%	1,168,702	74,557 0.30%	26,114,149 92.42%	2,140,428 7.58%	1,168,702
2 Ratification of issue of Placement Shares issued under Listing Rule 7.1A	P	25,254,577	23,039,592 91.23%	2,140,428 8.48%	1,168,702	74,557 0.30%	26,114,149 92.42%	2,140,428 7.58%	1,168,702
3 Issue of Options to Mr David Wheeler	P	26,887,818	24,628,394 91.60%	2,184,867 8.13%	136,702	74,557 0.28%	27,702,951 92.69%	2,184,867 7.31%	136,702
4 Issue of Options to Mr Simon Coxhell	P	26,887,818	24,628,394 91.60%	2,184,867 8.13%	136,702	74,557 0.28%	27,702,951 92.69%	2,184,867 7.31%	136,702
5 Issue of Options to Mr Mathew Walker	P	6,887,818	4,628,394 67.20%	2,184,867 31.72%	20,136,702	74,557 1.08%	7,702,951 77.90%	2,184,867 22.10%	20,136,702
6 Issue of Broker Options to CPS Capital Group Pty Ltd	P	26,887,818	24,394,499 90.73%	2,418,762 9.00%	136,702	74,557 0.28%	27,469,056 91.91%	2,418,762 8.09%	136,702
7 Issue of Options to Mr Roland Gotthard	P	26,887,818	24,474,499 91.02%	2,338,762 8.70%	136,702	74,557 0.28%	27,549,056 92.17%	2,338,762 7.83%	136,702