



Listing Rule 3.13.2

## Results of Annual General meeting

Name of entity

BMG Resources Limited

ABN/ACN/ARSN/ARBN

107 118 678

Date of meeting

30 November 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	-	46,837,945	99.63	175,000	0.37	37,221,019	45,796,595	175,000	37,221,019	1,041,350
2	Re-election of Director – Mr Greg Hancock	Passed	Poll	-	84,083,964	99.82	150,000	0.18	-	83,042,614	150,000	-	1,041,350
3	Approval of Additional Placement Facility	Passed	Poll	-	83,308,964	98.90	925,000	1.10	-	82,267,614	925,000	-	1,041,350