



Results of General Meeting

Blina Minerals NL (**Blina** or **the Company**) (**ASX: BDI**) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of resolution 1 to 7.

Resolutions 1 to 5 were passed on a poll.

Resolutions 6 and 7 were not passed on a poll.

Proxy results and Poll results for the Meeting are set out as attached. All results were scrutineered by Security Transfer Registries.

For and on behalf of Blina Minerals NL

A handwritten signature in black ink, appearing to read "Stuart Usher", is written over a horizontal line.

Stuart Usher
Company Secretary

BLINA MINERALS NL

ASX ANNOUNCEMENT

28 November 2019

Board:

Mark Maine

Non-Executive Chairman

Gino D'Anna

Non-Executive Director

Matthew Driscoll

Non-Executive Director

Neville Bassett

Non-Executive Director

Capital Structure:

5.454 Billion Shares

904 Million Options

@ 0.17c exp 31/10/2020

ASX Code: BDI

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - PLACEMENT SHARES	1,594,378,747	1,878,415,268	37,770,205	6,000,000	1,989,624,745	1,571,298,335	6,000,000
2 - PLACEMENT OPTIONS	1,594,378,747	1,878,415,268	37,770,205	6,000,000	1,989,624,745	1,571,298,335	6,000,000
3 - RATIFICATION OF PRIOR ISSUE OF SHARES TO CALATOS PTY LTD	1,594,362,527	1,766,455,696	6,078,539	149,667,458	1,875,941,067	1,541,314,555	149,667,458
4 - RATIFICATION OF PRIOR ISSUE OF SHARES TO CALATOS PTY LTD	1,594,362,527	1,766,455,696	6,078,539	149,667,458	1,875,941,067	1,541,314,555	149,667,458
5 - RATIFICATION OF PRIOR ISSUE OF SHARES – MADACU OPTION TO CALATOS PTY LTD	1,552,793,017	1,808,025,206	6,078,539	149,667,458	1,834,371,557	1,582,884,065	149,667,458
6 - RATIFICATION OF PRIOR ISSUE OF SHARES – COLOUR MINERALS	694,790,817	1,920,003,198	6,078,539	895,691,666	700,869,356	1,970,362,058	895,691,666
7 - RATIFICATION OF PRIOR ISSUE OF SHARES – COLOUR MINERALS	688,122,133	1,914,505,215	18,245,206	895,691,666	706,367,339	1,964,864,075	895,691,666