

30 May 2023

---

## RESULTS OF 2023 ANNUAL GENERAL MEETING

---

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolution 5 was passed as special resolution.

Ben Donovan  
Company Secretary

**This ASX release was authorised by the Company Secretary.**



## Disclosure of Proxy Votes

Black Mountain Energy Ltd - Annual General Meeting 30 May 2023

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	9,644,275	101,166	30,000	0	9,674,275 (98.97%)	101,166 (1.03%)	0
2. Election of Director – Craig Costello	P	10,335,834	90,000	30,000	0	10,365,834 (99.14%)	90,000 (0.86%)	0
3. Election of Director – Helen Astill	P	10,335,834	90,000	30,000	0	10,365,834 (99.14%)	90,000 (0.86%)	0
4. Ratification of prior issue – Advisor Options	P	10,324,668	101,166	30,000	0	10,354,668 (99.03%)	101,166 (0.97%)	0
5. Approval of 10% Placement Facility	P	10,335,834	90,000	30,000	0	10,365,834 (99.14%)	90,000 (0.86%)	0
6. Ratification of prior issue – Lead Manager Options	P	10,335,834	90,000	30,000	0	10,365,834 (99.14%)	90,000 (0.86%)	0
7. Approval of New Plan	P	9,644,275	101,166	30,000	0	9,674,275 (98.97%)	101,166 (1.03%)	0

8. Approval of potential termination benefits under the New Plan	P	9,644,275	11,166	30,000	90,000	9,674,275 (99.88%)	11,166 (0.12%)	90,000
9. Ratification of prior issue – Advisir Shares	P	10,324,668	101,166	30,000	0	10,354,668 (99.03%)	101,166 (0.97%)	0