

15 May 2024

RESULTS OF GENERAL MEETING

We wish to advise the following outcome of the resolution considered at the Company's General Meeting held earlier today.

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

The resolution was passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Ben Donovan
Company Secretary

This release was authorised by the Company Secretary.

Disclosure of Proxy Votes

Black Mountain Energy Ltd – Annual General Meeting 15 May 2024

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. Election of Director – Michael Laurent	P	289,597,694	6,835,335	30,000	76,916	289,627,694 (97.69%)	6,835,335 (2.31%)	76,916
2. Re-Election of Director – Rhett Bennett	P	289,798,026	6,651,669	30,000	60,250	289,828,026 (97.76%)	6,651,669 (2.24%)	60,250