

Disclosure of Proxy Votes

Blaze International Limited

General Meeting

Friday, 09 July 2021



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 Iconic upfront consideration securities to CRCPL	P	70,121,795	70,029,147 99.87%	92,448 0.13%	1,817,002	200 0.00%	70,029,347 99.87%	92,448 0.13%	1,817,002
2 Ratification of issue of placement shares issued under Listing Rule 7.1	P	60,222,151	60,129,503 99.85%	92,448 0.15%	2,050,336	200 0.00%	60,129,703 99.85%	92,448 0.15%	2,050,336
3 Ratification of issue of placement shares issued under Listing Rule 7.1A	P	60,222,151	60,129,503 99.85%	92,448 0.15%	880,336	200 0.00%	60,129,703 99.85%	92,448 0.15%	880,336
4 Issue of Iconic deferred consideration securities	P	82,213,365	81,993,717 99.73%	219,448 0.27%	1,590,002	200 0.00%	81,993,917 99.73%	219,448 0.27%	1,590,002
5 Issue of Hammerhead completion consideration securities to vendors	P	83,583,365	83,478,717 99.87%	104,448 0.12%	220,002	200 0.00%	83,478,917 99.88%	104,448 0.12%	220,002
6 Issue of Hammerhead tenement grant securities to vendors	P	83,583,365	83,478,717 99.87%	104,448 0.12%	220,002	200 0.00%	83,478,917 99.88%	104,448 0.12%	220,002
7 Issue of Big Bell securities to vendors	P	83,583,365	83,363,717 99.74%	219,448 0.26%	220,002	200 0.00%	83,363,917 99.74%	219,448 0.26%	220,002

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
8 Issue of placement options	P	47,244,938	47,037,290 99.56%	207,448 0.44%	36,558,429	200 0.00%	47,037,490 99.56%	207,448 0.44%	36,558,429
9 Issue of Lead Manager options to Lead Manager	P	51,100,629	50,995,981 99.80%	104,448 0.20%	32,702,738	200 0.00%	50,996,181 99.80%	104,448 0.20%	32,702,738
10 Issue of shares and options to related party – Simon Coxhell	P	80,269,961	80,050,313 99.73%	219,448 0.27%	3,533,406	200 0.00%	80,050,513 99.73%	219,448 0.27%	3,533,406
11 Issue of shares and options to related party – Mathew Walker	P	58,683,365	58,463,717 99.63%	219,448 0.37%	25,120,002	200 0.00%	58,463,917 99.63%	219,448 0.37%	25,120,002
12 Change of Company Name	P	83,571,365	83,498,717 99.91%	72,648 0.09%	232,002	0 0.00%	83,498,717 99.91%	72,648 0.09%	232,002