

Disclosure of Proxy Votes

Blaze Minerals Limited

Annual General Meeting

Monday, 29 November 2021



Automic

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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 Adoption of Remuneration Report	P	35,939,265	35,808,815 99.64%	30,400 0.08%	142,402	100,050 0.28%	36,808,865 99.92%	30,400 0.08%	142,402
2 Re-Election of Director – Mr Mathew Walker	P	35,949,665	35,820,187 99.64%	29,428 0.08%	132,002	100,050 0.28%	41,820,237 99.93%	29,428 0.07%	132,002
3 Approval of 7.1A Mandate	P	35,901,844	35,789,794 99.69%	12,000 0.03%	179,823	100,050 0.28%	69,789,844 99.98%	12,000 0.02%	179,823

