

Disclosure of Proxy Votes

Blaze Minerals Limited

General Meeting

Tuesday, 12 April 2022



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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 Approval to issue options under the offer | P | 40,846,416 | 40,535,116 99.24% | 311,300 0.76% | 232,002 | 0 0.00% | 40,535,116 99.24% | 311,300 0.76% | 232,002 |
| 2 Participation of Simon Coxhell in priority offer | P | 40,958,416 | 40,474,391 98.82% | 484,025 1.18% | 120,002 | 0 0.00% | 40,474,391 98.82% | 484,025 1.18% | 120,002 |
| 3 Participation of Mathew Walker in priority offer | P | 40,958,416 | 40,474,391 98.82% | 484,025 1.18% | 120,002 | 0 0.00% | 40,474,391 98.82% | 484,025 1.18% | 120,002 |
| 4 Issue of options to related party pursuant to Director offer – Simon Coxhell | P | 40,958,416 | 40,463,724 98.79% | 484,025 1.18% | 120,002 | 10,667 0.03% | 40,474,391 98.82% | 484,025 1.18% | 120,002 |
| 5 Issue of options to related party pursuant to Director offer – David Prentice | P | 40,958,416 | 40,463,724 98.79% | 484,025 1.18% | 120,002 | 10,667 0.03% | 40,474,391 98.82% | 484,025 1.18% | 120,002 |

