

Disclosure of Proxy Votes

Blaze Minerals Limited

General Meeting

Friday, 07 July 2023



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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 Ratification of prior issue of tranche 1 shares under Listing Rule 7.1	P	46,802,424	46,551,173 99.46%	225,070 0.48%	232,002	26,181 0.06%	52,177,354 99.57%	225,070 0.43%	232,002
2 Ratification of prior issue of tranche 1 shares under Listing Rule 7.1A	P	46,802,424	46,551,173 99.46%	225,070 0.48%	232,002	26,181 0.06%	52,177,354 99.57%	225,070 0.43%	232,002
3 Approval to issue tranche 2 shares	P	104,270,494	103,907,243 99.65%	354,070 0.34%	120,002	9,181 0.01%	109,516,424 99.68%	354,070 0.32%	120,002
4 Approval to issue lead manager shares – CPS Capital Group	P	53,897,424	48,863,673 90.66%	5,024,570 9.32%	50,493,072	9,181 0.02%	54,472,854 91.55%	5,024,570 8.45%	50,493,072
5 Approval to issue consideration shares – Exiro Minerals	P	104,141,494	103,907,243 99.78%	225,070 0.22%	249,002	9,181 0.01%	109,516,424 99.79%	225,070 0.21%	249,002
6 Issue of options to Director – Mathew Walker	P	70,253,494	65,219,743 92.83%	5,024,570 7.15%	137,002	9,181 0.01%	70,828,924 93.38%	5,024,570 6.62%	137,002

