

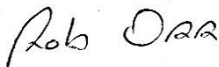
13 July 2021

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

## **Bannerman Resources Limited - Results of General Meeting**

The Directors of Bannerman Resources Limited (ASX: BMN) (Company) are pleased to announce that at the General Meeting (GM) of Shareholders, all resolutions put to the meeting were passed by poll.

In accordance with Section 251AA (2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 the Company hereby provides the results of the meeting refer below.



Rob Orr  
**Company Secretary**

Person who authorised the announcement:

Rob Orr  
Company Secretary

**Bannerman Resources Limited**  
**General Meeting**  
**Tuesday, 13 July 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Change of Name	Special	172,751,555 96.80%	3,500,270 1.96%	2,198,393 1.24%	717,943	229,703,215 98.50%	3,500,270 1.50%	717,943	Carried	
2 Ratification of Prior Issue of Placement Shares	Ordinary	115,201,321 95.59%	3,120,046 2.59%	2,198,393 1.82%	57,360,570	172,152,981 98.22%	3,120,046 1.78%	57,360,570	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.