

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Black Canyon Limited (ASX Code: BCA) advises that the resolutions contained in the Notice of Annual General Meeting, held on 18 November 2025, were passed by shareholders.

All resolutions were decided by Poll.

The summary of the results is set out in the attached Summary of Meeting Results.

This announcement has been approved by the Board of Black Canyon Limited.

Contact

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Capital Structure (ASX: BCA)

Shares on Issue	161M
14c Options (exp 14/10/2026)	6.0M
Top 20 Shareholders	45%
Board & Management	8%
Funds & Institutions	28%

Board of Directors

Graham Ascough
Non-Executive Chairman

Brendan Cummins
Managing Director

Simon Taylor
Non-Executive Director

Adrian Hill
Non-Executive Director

Wandanya Project

High-grade Mn & Fe discovery

Balfour Manganese Field

Global MRE 315Mt @10.5% Mn*
Largest Resource in Western Australia

*BCA Announcement 22/10/25



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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	68,515,409 99.85%	95,924 0.14%	6,000 0.01%	100,000	68,527,659 99.86%	95,924 0.14%	100,000	Carried
2 Re-election of Simon Taylor	Ordinary	48,506,136 71.80%	9,527,168 14.10%	9,524,197 14.10%	13,429,202	58,036,583 85.90%	9,527,168 14.10%	13,429,202	Carried
3 Approval of 7.1A Mandate	Special	71,323,035 99.04%	658,424 0.91%	39,000 0.05%	8,966,244	71,368,285 99.09%	658,424 0.91%	8,966,244	Carried
4 Approval to issue Securities to the Vendors	Ordinary	72,043,999 99.84%	108,424 0.15%	6,000 0.01%	1,098,935	72,056,249 99.85%	108,424 0.15%	1,098,935	Carried
5 Adoption of Employee Incentive Securities Plan	Ordinary	56,589,447 69.87%	24,391,256 30.12%	6,000 0.01%	0	56,601,697 69.88%	24,391,256 30.12%	0	Carried
6 Approval to issue Performance Rights to Brendan Cummins	Ordinary	77,244,365 99.19%	621,512 0.80%	6,000 0.01%	2,017,168	77,256,615 99.20%	621,512 0.80%	2,017,168	Carried
7 Confirmation of Appointment of Auditor	Ordinary	80,976,203 99.98%	4,500 0.01%	6,000 0.01%	0	80,988,453 99.99%	4,500 0.01%	0	Carried
8 Ratification of prior issue of Shares to Placement Participants under Listing Rule 7.1	Ordinary	37,287,577 99.56%	126,521 0.34%	39,000 0.10%	8,966,244	37,332,827 99.66%	126,521 0.34%	8,966,244	Carried
9 Ratification of prior issue of Shares to Placement Participants under Listing Rule 7.1A	Ordinary	37,287,577 99.55%	159,521 0.43%	6,000 0.02%	8,966,244	37,299,827 99.57%	159,521 0.43%	8,966,244	Carried

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