

Results of Meeting

Tanzanian graphite developer Black Rock Mining Limited (ASX: **BKT**) (**Black Rock** or the **Company**) is pleased to advise the outcome of the resolutions put to the General Meeting of Shareholders held today, 17 October 2025 (**Meeting**).

Black Rock advises that all resolutions put to shareholders at the Meeting were carried. All resolutions put to the Meeting were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

This ASX release was authorised on behalf of the Black Rock Board by:

John de Vries, Managing Director & CEO

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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 Ratification of issue of Placement Shares under Tranche 1	Ordinary	248,633,216 98.50%	3,061,135 1.21%	729,208 0.29%	1,210,000	250,382,637 98.79%	3,061,135 1.21%	2,368,721	Carried
2 Proposed issue of Placement Shares under Tranche 2	Ordinary	248,231,725 98.34%	3,462,626 1.37%	729,208 0.29%	1,210,000	249,981,146 98.63%	3,462,626 1.37%	2,368,721	Carried
3 Proposed Issue of New Options to Placement Participants	Ordinary	248,400,175 98.49%	3,066,635 1.22%	729,208 0.29%	1,437,541	250,149,596 98.79%	3,066,635 1.21%	2,596,262	Carried
4 Proposed Issue of SPP Securities	Ordinary	336,180,442 68.80%	4,321,101 0.88%	148,144,708 30.32%	1,837,541	485,345,363 99.12%	4,321,101 0.88%	2,996,262	Carried
5 Issue of SPP Securities to Mr Richard Crookes (Director) or his nominee(s)	Ordinary	280,495,134 57.21%	61,794,586 12.60%	147,992,708 30.19%	201,364	430,551,776 87.45%	61,794,586 12.55%	316,364	Carried
6 Issue of SPP Securities to Mr John de Vries (Director) or his nominee(s)	Ordinary	269,687,472 56.25%	61,794,586 12.89%	147,992,708 30.87%	11,009,026	419,744,114 87.17%	61,794,586 12.83%	11,124,026	Carried
7 Issue of SPP Securities to Mr Ian Murray (Director) or his nominee(s)	Ordinary	274,639,610 56.69%	61,794,586 12.76%	147,992,708 30.55%	6,056,888	424,696,252 87.30%	61,794,586 12.70%	6,171,888	Carried

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