

ASX Announcement

ANNUAL GENERAL MEETING RESULTS

The Board of BlackWall Limited (ASX:BWF) is pleased to advise that all four resolutions put to today's Annual General Meeting were passed by shareholders by the requisite majority.

All resolutions were decided on a poll.

The results of the Annual General Meeting held today are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*.

For further information please contact:

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Authorised for lodgement by
David Vlotman, Company Secretary



Resolutions	Instructions given to validly appointed proxies (as at proxy close)				Manner in which votes were cast	Resolution Result
	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain*</i>		
1. Remuneration Report	11,609,211 (85.65%)	1,487,721 (10.98%)	388,809 (2.87%)	68,949 (0.50%)	Show of hands	Carried
2. Election of Paul Tresidder	77,370,618 (99.32%)	109,861 (0.14%)	388,809 (0.50%)	32,348 (0.04%)	Show of hands	Carried
3. Re-election of Richard Hill	103,752,620 (99.52%)	109,861 (0.11%)	388,809 (0.37%)	0 (0.00%)	Show of hands	Carried
4. Approval of Additional 10% Placement Capacity	116,251,606 (98.26%)	1,623,239 (1.37%)	388,809 (0.33%)	47,000 (0.04%)	Show of hands	Carried

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