

## Results of General Meeting

BBX Minerals Limited (ASX: BBX) (“BBX” or the “Company”) advises that the General Meeting of the Company was held today, 29 June 2023.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were passed on a poll.

### Poll Results

Resolution	For		Against		Abstain Number
	Number	%	Number	%	
1 Issue of Incentive Performance Rights to Director – Ken Kluksdahl	88,322,453	96.29%	3,402,704	3.71%	50,797
2 Issue of Incentive Performance Rights to Director – Greg Van Staveren	88,322,453	96.29%	3,402,704	3.71%	50,797
3 Ratification of Prior Issue of Shares and Options	88,641,104	96.61%	3,105,654	3.39%	29,196
4 Approval to Amend Terms of Existing Convertible Loan Agreement with Drake Private Investments LLC	65,842,827	99.38%	408,910	0.62%	25,524,217

### Proxy Votes Received

Resolution	For	Against	Open at Proxy Holder Discretion	Abstain
	Number	Number	Number	Number
1 Issue of Incentive Performance Rights to Director – Ken Kluksdahl	87,793,446	3,031,490	-	50,797
2 Issue of Incentive Performance Rights to Director – Greg Van Staveren	87,793,446	3,031,490	-	50,797
3 Ratification of Prior Issue of Shares and Options	88,112,097	2,734,440	-	29,196
4 Approval to Amend Terms of Existing Convertible Loan Agreement with Drake Private Investments LLC	65,313,820	37,696	-	25,524,217

This announcement has been authorised for release by the Company Secretary.

For more information:

**André Douchane**

Chief Executive Officer

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### **About BBX Minerals Ltd**

BBX Minerals Limited is a unique mineral exploration and mineral processing technology company listed on the Australian Securities Exchange.

Its major exploration focus is Brazil, mainly in the southern Amazon, a region BBX believes is vastly underexplored with high potential for the discovery of world class gold-PGM, base metal and Ionic Adsorbed Clay (IAC) Rare Earth Element deposits. BBX's key assets are the Três Estados and Ema gold-PGM projects and the REE projects at Ema, Ema East and Apui. The company has 419.1km<sup>2</sup> of exploration tenements within the Colider Group and adjacent sediments, a prospective geological environment for gold, PGM, base metal and iREE deposits.

BBX is also developing an environmentally friendly and sustainable beneficiation process to extract precious metals using a unique bio leach process. This leading-edge process, that extracts precious metals naturally, is being developed initially for the primary purpose of economically extracting Platinum Group metals from the Três Estados mineral deposit. It is expected that such technology will be transferable and relevant to many other PGM projects. BBX believes that this processing technology is critical in the environmentally timely PGM space and supports a societal need to move towards a carbon neutral economy.