

RESULTS OF ANNUAL GENERAL MEETING

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Rhys Waldon
Company Secretary
Blaze Minerals Limited

- ENDS -



Disclosure of Proxy Votes

Blaze Minerals Limited
Annual General Meeting
Monday, 24 November 2025



AUTOMIC

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	204,460,298	191,230,387 93.53%	12,220,730 5.98%	232,002	1,009,181 0.49%	192,239,568 94.02%	12,220,730 5.98%	232,002	-
2 RE-ELECTION OF MR SIMON COXHELL	P	388,460,298	377,480,387 97.17%	9,970,730 2.57%	232,002	1,009,181 0.26%	383,489,568 97.47%	9,970,730 2.53%	232,002	Carried
3 APPROVAL OF 7.1A MANDATE	P	388,572,298	377,480,387 97.15%	10,082,730 2.59%	120,002	1,009,181 0.26%	383,489,568 97.44%	10,082,730 2.56%	120,002	Carried

