Results of Annual General 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 Annual General Meeting of Shareholders held today, 24 November 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

For more information:

John de Vries
Chief Executive Officer
Black Rock Mining
+61 438 356 590
jdv@blackrockmining.com.au

Media & Broker Enquiries:
Fiona Marshall
White Noise Communications
+61 400 512 109
fiona@whitenoisecomms.com

Black Rock Mining Limited
Annual General Meeting
Monday, 24 November 2025
Results of Meeting

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 Non Binding Resolution adopt Remuneration Report	Ordinary	561,257,444 94.58%	16,342,151 2.75%	15,826,225 2.67%	407,968	579,299,465 97.26%	16,342,151 2.74%	407,968	Carried
2 Re-election of Mr Ian Murray as a Director	Ordinary	573,176,749 95.50%	6,783,156 1.13%	20,200,433 3.37%	468,213	596,346,644 98.88%	6,783,156 1.12%	468,213	Carried
3 Election of Mr Dongjoo Kim as a Director	Ordinary	579,649,109 96.56%	4,610,930 0.77%	16,026,225 2.67%	342,287	598,644,796 99.24%	4,610,930 0.76%	342,287	Carried
4 Approval of Additional 10% Placement Capacity	Special	579,554,620 96.52%	4,050,420 0.67%	16,858,301 2.81%	165,210	599,382,383 99.33%	4,050,420 0.67%	165,210	Carried
5 Approval of Employee Securities Incentive Plan	Ordinary	437,075,599 74.17%	139,577,361 23.69%	12,592,269 2.14%	468,213	450,850,831 76.36%	139,577,361 23.64%	1,221,879	Carried
6 Grant of Performance Rights to Mr John de Vries (Managing Director) or his nominee(s)	Ordinary	553,772,453 93.42%	23,445,991 3.96%	15,530,518 2.62%	1,084,826	571,518,767 96.06%	23,445,991 3.94%	1,838,492	Carried
7 Grant of Director Options to Mr Ian Murray (Director) or his nominee(s)	Ordinary	506,263,056 85.44%	70,761,005 11.94%	15,530,518 2.62%	1,279,209	524,009,370 88.10%	70,761,005 11.90%	2,032,875	Carried
8 Grant of Director Options to Mr Richard Crookes (Director) or his nominee(s)	Ordinary	506,263,056 85.44%	69,924,115 11.80%	16,354,575 2.76%	8,086,805	524,269,370 88.15%	70,488,172 11.85%	8,840,471	Carried

9 Approval of potential termination benefits to Mr John de Vries (Managing Director) in relation to Performance Rights	Ordinary	541,694,263 91.29%	35,103,288 5.92%	16,562,594 2.79%	473,643	560,472,653 94.11%	35,103,288 5.89%	1,227,309	Carried
10 pproval of potential termination benefits to Mr Ian Murray (Director) in relation to Director Options	Ordinary	491,550,957 82.94%	85,564,420 14.44%	15,544,768 2.62%	1,173,643	509,311,521 85.62%	85,564,420 14.38%	1,927,309	Carried
11 Approval of potential termination benefits to Mr Richard Crookes (Director) in relation to Director Options	Ordinary	491,559,207 82.94%	85,570,420 14.44%	15,530,518 2.62%	7,968,406	509,305,521 85.62%	85,570,420 14.38%	8,722,072	Carried

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