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## BLINA MINERALS NL (ASX: BDI) RESULTS OF ANNUAL GENERAL MEETING

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The Annual General Meeting of Blina Minerals NL was held today at 11.30 am Perth time at Level 4, 66 Kings Park Road, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below:

### 1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
425,026,938	16,835,217	-	35,460

The motion was carried on a show of hands as an ordinary resolution.

### 2. Election of Director – Mr Peter Webse

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
429,339,582	12,522,573	-	2,039,299

The motion was carried on a show of hands as an ordinary resolution.

### 3. Re-election of Director – Ms Lee-Anne de Bruin

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
426,401,006	15,461,149	-	2,039,299

The motion was carried on a show of hands as an ordinary resolution.

#### 4. Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
426,403,196	15,458,959	-	2,039,299

The motion was carried on a show of hands a special resolution.

#### 5. Issue of Options to Mr Brett Fraser or nominee

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
417,021,987	24,840,168	-	35,460

The motion was carried on a show of hands as an ordinary resolution.

#### 6. Issue of Options to Mr Peter Webse or nominee

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
319,765,490	122,096,665	-	35,460

The motion was carried on a show of hands as an ordinary resolution.

#### 7. Issue of Options to Ms Lee-Anne de Bruin or nominee

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
417,021,987	24,840,168	-	35,460

The motion was carried on a show of hands as an ordinary resolution.

For further information, contact:

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Director/Secretary

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