

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

The Annual General Meeting of Blina Minerals NL was held today at 10.00 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:

For		Against		Abstention		Proxy's Discretion	
191,715,595	99.05%	528,955	0.27%	-	-	1,314,084	0.68%

The motion was carried on a show of hands as a non-binding resolution.

2. Election of Director – Mr David Porter

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

For		Against		Abstention		Proxy's Discretion	
463,030,561	99.70%	85,289	0.02%	-	-	1,314,084	0.28%

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

3. Re-election of Director – Mr Justin Virgin

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

For		Against		Abstention		Proxy's Discretion	
463,927,686	99.70%	88,164	0.02%	-	-	1,314,084	0.28%

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

4. Ratification of Share Issue

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

For		Against		Abstention		Proxy's Discretion	
419,038,929	99.64%	205,621	0.05%	-	-	1,314,084	0.31%

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

5. Approval of 10% Placement Capacity

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

For		Against		Abstention		Proxy's Discretion	
426,913,252	99.68%	202,598	0.04%	-	-	1,314,084	0.28%

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

6. Approval of Issue of Shares to Brett Fraser

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

For		Against		Abstention		Proxy's Discretion	
235,480,589	99.18%	635,261	0.27%	-	-	1,314,084	0.55%

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

7. Approval of Issue of Shares to Justin Virgin

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

For		Against		Abstention		Proxy's Discretion	
235,473,810	99.18%	642,040	0.27%	-	-	1,314,084	0.55%

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

8. Approval of Issue of Shares to Virgin Pty Ltd

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

For		Against		Abstention		Proxy's Discretion	
235,473,810	99.18%	642,040	0.27%	-	-	1,314,084	0.55%

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

9. Approval of Issue of Shares to Metallica Investments Pty Ltd

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

For		Against		Abstention		Proxy's Discretion	
164,974,305	69.49%	641,545	0.27%	70,500,000	29.69%	1,314,084	0.55%

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

10. Approval of Future Placement of Shares

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

For		Against		Abstention		Proxy's Discretion	
459,960,653	99.04%	3,155,197	0.68%	-	-	1,314,084	0.28%

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

For further information, contact:

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