



RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Blina Minerals NL (ASX Code: BDI) advises that the resolutions contained in the Notice of Annual General Meeting dated 30 October 2017 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out in the table attached.

Julia Beckett
Company Secretary

BLINA MINERALS NL ASX ANNOUNCEMENT

30 November 2017

Board:

David Porter
Non-Executive Director

Brett Fraser
Non-Executive Chairman

Jay Stephenson
Non-Executive Director

Capital Structure:

2.894 Billion Shares

355 Million Options
@ 0.17c exp 31/10/2020

296 Million Options
@ 0.17c exp 23/12/2017

ASX Code: BDI

**RESULTS OF PROXY VOTING
ANNUAL GENERAL MEETING - 30 NOVEMBER 2017**

Resolutions	For	Against	Abstain	Chairman's Discretion	Other Discretion	Total Voted Proxies Received
1. Adoption of Remuneration Report	77,068,938	34,464	971	73,295	2,000,000	79,177,668
2. Election of Director – Mr Brett Fraser	359,851,159	34,464	33,691,667	73,295	2,000,000	395,650,585
3. Change to Nature and Scale of Activities	393,541,855	34,464	971	73,295	2,000,000	395,650,585
4. Approval of 10% Placement Capacity	393,541,855	34,464	971	73,295	2,000,000	395,650,585
5. Approval of Acquisition of La Cobaltera Pty Ltd	393,542,826	34,464	-	73,295	2,000,000	395,650,585
6. Approval to issue Option Fee Shares to Vendors	393,542,826	34,464	-	73,295	2,000,000	395,650,585
7. Approval to issue Deferred Shares to Vendors	393,542,826	34,464	-	73,295	2,000,000	395,650,585
8. Approval to issue Additional Consideration Shares to Vendors	393,542,826	34,464	-	73,295	2,000,000	395,650,585
9. Approval to issue Options to James Allchurch's nominee entity	393,541,855	34,464	971	73,295	2,000,000	395,650,585
10. Approval to issue Placement Shares and Options to Chieftain Securities Pty Ltd	393,541,855	34,464	971	73,295	2,000,000	395,650,585
11. Approval to issue Facilitation Options to Ben Faulkner or nominee/s	393,541,855	34,464	971	73,295	2,000,000	395,650,585
12. Ratification of prior issue pursuant to Listing Rule 7.1 – June Placement Shares and Options	393,542,826	34,464	-	73,295	2,000,000	395,650,585
13. Ratification of prior issue pursuant to Listing Rule 7.1A – June Placement Shares	393,542,826	34,464	-	73,295	2,000,000	395,650,585
14. Ratification of prior issue pursuant to Listing Rule 7.1 – Lead Manager Options	393,542,826	34,464	-	73,295	2,000,000	395,650,585
15. Approval to issue Director Options – Mr David Porter	110,761,576	34,464	282,781,250	73,295	2,000,000	395,650,585
16. Approval to issue Director Options – Mr Brett Fraser	359,851,159	34,464	33,691,667	73,295	2,000,000	395,650,585
17. Section 195 Approval	393,542,826	34,464	-	73,295	2,000,000	395,650,585