

12 February 2024

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcome of the resolution considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

The resolution was passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

The resolution for the Company's delisting was passed as a special resolution. Accordingly, the Company intends to proceed with its removal from the Official List of ASX at the close of trade on Friday, 15 March 2024. It is expected that trading in the Company's Shares will be suspended from the commencement of trading on 13 March 2024.

If Shareholders wish to sell their securities on ASX, they will need to do so before the Company is removed from the Official List. Following the delisting and subject to certain restrictions under the Corporations Act, any Shareholder wishing to sell their Shares can transfer their Shares off-market to a willing third party purchaser in accordance with the Company's Constitution; however, such market may not be liquid and Shareholders will be personally responsible for sourcing any potential purchaser for their Shares.

Ben Donovan
Company Secretary

This ASX release was authorised by the Company Secretary.

Disclosure of Proxy Votes

Black Mountain Energy Ltd - General Meeting 12 February 2024

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)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Delisting from the Official List of ASX	P	293,066,595	17,563,184	80,000	29,166	293,146,595 (94.35%)	17,563,184 (5.65%)	29,166