

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

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:

For		Against		Abstention		Proxy's Discretion	
378,471,270	90.08%	475,968	0.11%	-	-	41,226,956	9.81%

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

2. Election of Director – Ms Julia Beckett

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

For		Against		Abstention		Proxy's Discretion	
405,912,774	90.29%	1,464	0.00%	-	-	43,660,352	9.71%

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

3. 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	
343,912,774	76.49%	35,001,464	7.79%	27,000,000	6.01%	43,660,352	9.71%

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

4. Re-Election of Director – Mr Brett Fraser

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

For		Against		Abstention		Proxy's Discretion	
405,912,774	90.29%	34,464	0.01%	-	-	43,627,352	9.70%

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

5. Ratification of Share Issue - Placement

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

For		Against		Abstention		Proxy's Discretion	
320,907,612	98.64%	38,289	0.01%	1,337	0.00%	4,407,352	1.35%

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

6. Ratification of Share Issue – Golden Rim Resources

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

For		Against		Abstention		Proxy's Discretion	
405,827,612	90.27%	118,289	0.03%	1,337	0.00%	43,627,352	9.70%

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

7. 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	
405,825,489	90.27%	120,412	0.03%	1,337	0.00%	43,627,352	9.70%

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

For further information, contact:

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