

## Results of Scheme Meeting

IDM International Limited (“IDM”) is pleased to announce that IDM Shareholders have today voted in favour of the proposed acquisition of all the share in IDM by Blackstone Minerals Limited (ASX: BSX) (“Blackstone”), by way of scheme of arrangement (“Scheme”).

IDM advises that the resolution to approve the Scheme (“Scheme Resolution”), as set out in the Notice of Scheme Meeting at Annexure 4 of the Scheme Booklet dated 6 May 2025, was passed by the requisite majorities of IDM shareholders at the Scheme Meeting.

A detailed report of the proxies received and votes cast in respect of the Scheme Resolution is attached to this announcement as **Annexure A**.

Although the Scheme has now been approved by IDM shareholders, the Scheme remains subject to a number of conditions as set out in the Scheme Implementation Deed dated 5 February 2025 (“SID”), including:

1. the Supreme Court of Western Australia making orders under section 411(4)(b) of the *Corporations Act 2001* (Cth) approving the Scheme, noting that a hearing at the Supreme Court of Western Australia is scheduled for Tuesday 17 June 2025 (“Second Court Date”);
2. the Independent Expert continuing to conclude that the Scheme is in the best interests of IM shareholders, and the Independent Expert not withdrawing or changing this conclusion before the Second Court Date; and
3. all other conditions set out in the SID being satisfied or waived prior to the Second Court Date.

Subject to the satisfaction or waiver of the remaining conditions, implementation of the Scheme is expected to occur on Friday 27 June 2025. Please refer to the indicative timetable below for further detail.

### Indicative Timetable

The key events and the expected timing in relation to the approval and implementation of the Scheme are set out in the table below:

Event	Date and Time (AWST)
Second Court Hearing	10:00am, Tuesday 17 June 2025
Effective Date of the Scheme	Wednesday 18 June 2025
Record Date	5:00pm, Friday 20 June 2025
Implementation Date	Friday 27 June 2025
Normal trading of BSX shares commences	8:00am, Monday 30 June 2025



The above timetable is indicative only and the stated dates and times are subject to change. Any material changes to the above timetable will be announced on the IDM website.

**Approved by the Board of IDM**

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## **Annexure A – Results of Scheme Meeting**

### **Scheme Resolution**

*That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act, the members approve the arrangement between IDM International Limited and the Scheme Shareholders, designated the “Scheme”, as contained in and more particularly described in the Scheme Booklet accompanying the Notice of Scheme Meeting, with or without any modifications or conditions ordered by the Supreme Court of Western Australia after this meeting and which are acceptable to IDM International Limited and Blackstone Minerals Limited, and, subject to approval of the Scheme by the Court, the IDM Board is authorised to implement the Scheme with any such modifications or conditions.*

### **Results of Scheme Meeting**

See over for (a) the results of the poll and (b) a summary of the proxy votes received.

**SCHEME RESOLUTION RESULT:** **CARRIED**



# Disclosure of Proxy Votes

IDM INTERNATIONAL LTD

Scheme Meeting  
Tuesday, 10 June 2025



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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)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act, the members approve the arrangement between IDM International Limited and the Scheme Shareholders, designated the "Scheme", as contained in and more particularly described in the Scheme Booklet accompanying the Notice of Scheme Meeting with or without any modifications or conditions ordered by the Supreme Court of Western Australia after this meeting and which are acceptable to IDM International Limited and Blackstone Minerals Limited, and, subject to approval of the Scheme by the Court, the IDM Board is authorised to implement the Scheme with any such modifications or conditions.	P	62,132,168	62,081,768 99.92%	0 0.00%	1,870	50,400 0.08%	67,962,427 100.00%	0 0.00%	1,870	Carried

