

27 November 2024

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY
NSW 2000

RESULTS OF 2024 ANNUAL GENERAL MEETING

Bathurst Resources Limited (ASX: BRL) is pleased to advise that at the Annual General Meeting (“AGM”) held earlier today, all resolutions as detailed in the Notice of Meeting dated 7 November 2024, were decided on a poll and passed by shareholders.

In accordance with Listing Rule 3.13.2 attached are details of the eligible proxy votes received, and the outcome of voting at the AGM.

This announcement was authorised for release by Larissa Brown, Company Secretary

Resolutions		For	Against	Abstain	Discretion
1. Re-election of Francois Tumahai					
	Proxy votes	27,058,953	111,638	14,587	54,399
	%	99.54%	0.41%	0.05%	0.20%
	Poll results	31,554,371	111,638	14,587	
	%	99.60%	0.35%	0.05%	
2. Appointment and determination of remuneration of auditor					
	Proxy votes	27,086,674	80,116	15,388	54,399
	%	99.65%	0.29%	0.06%	0.20%
	Poll results	31,582,092	80,116	15,388	
	%	99.70%	0.25%	0.05%	
3. Performance Rights to Richard Tacon					
	Proxy votes	26,408,786	105,333	671,059	54,399
	%	97.14%	0.39%	2.47%	0.20%
	Poll results	29,303,902	105,333	2,271,361	
	%	92.50%	0.33%	7.17%	
4. Performance Rights to Russell Middleton					
	Proxy votes	26,408,786	105,333	671,059	54,399
	%	97.14%	0.39%	2.47%	0.20%
	Poll results	29,303,902	105,333	2,271,361	
	%	92.50%	0.33%	7.17%	
5. Approval of 10% Additional Issuance Capacity					
	Proxy votes	26,886,034	288,945	10,199	54,399
	%	98.90%	1.06%	0.04%	0.20%
	Poll results	31,381,452	288,945	10,199	
	%	99.06%	0.91%	0.03%	