

29 November 2022

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the Company.

Yours faithfully,

Melanie Ross
Company Secretary

Results of meeting

Name of entity

Bubalus Resources Limited

ABN/ACN/ARSN/ARBN

654 970 751

Date of meeting

29-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	4,580,625	100.0%	-	0.0%	0	4,480,625	-	-	100,000
2	Re-election of Director – Alec Pismiris	Passed	Poll	N/A	5,655,625	100.0%	-	0.0%	311,750	4,655,625	-	256,175	-
3	Approval of 10% Placement Capacity	Passed	Poll	N/A	5,967,375	100.0%	-	0.0%	0	4,911,800	-	-	-
4	Appointment of Auditor at First Annual General Meeting	Passed	Poll	N/A	5,967,375	100.0%	-	0.0%	0	4,911,800	-	-	-