

28 April 2023

ASX RELEASE

Results of General Meeting

Bulletin Resources Limited (Company) advises that the resolution contained in the Notice of Meeting lodged with the ASX on 27 March 2023 and considered at today's General Meeting of Shareholders was passed on a poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on the resolution and the proxies received in respect of the resolution are set out in the table on the following page.

This ASX report is authorised for release by the Board of Bulletin Resources Limited.

Yours Sincerely



Andrew Chapman
Company Secretary

For further information, please contact:

Paul Poli, Chairman

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Chairman

Paul Poli

Chief Executive Officer

Mark Csar

Non- Executive Directors

Robert Martin

Neville Bassett

Keith Muller

Company Secretary

Andrew Chapman

Shares on Issue

293.59 million shares

Listed Options

71.55 million

Unlisted Options

11.75 million

Top Shareholders

Goldfire Enterprises 23.4%

Top 20 Shareholders 47.3%

Market Capitalisation

\$24.95 million @ 8.5 cents



BULLETIN RESOURCES LIMITED
GENERAL MEETING
Friday 28 April 2023
Results of Meeting

	Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Issue of Options to Keith Muller	83,183,714	1,125,067	44,500	20,000	83,228,214 (98.66%)	1,125,067 (1.34%)	20,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.