

Results of General Meeting

Toubani Resources, Inc (ASX: TRE) (“Toubani Resources” or the “Company”) advises that the General Meeting of the Company was held today, 24 October 2023. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2, the Company advises that details of the poll results and the proxies received in respect of each resolution are set out below:

Poll Results

Resolution	For		Against		Abstain / Withheld	Result
	Shares	%	Shares	%	Shares	
1. Ratification of Tranche 1 Placement Shares	556,221	100%	-	-	-	Passed
2. Issue of Shares to investors under the Tranche 2 Placement	456,221	100%	-	-	-	Passed
3. Issue of Shares to Mr Phil Russo under the Tranche 2 Placement	27,931,325	100%	-	-	-	Passed
4. Issue of Shares to Mr Danny Callow under the Tranche 2 Placement	27,931,325	100%	-	-	-	Passed
5. Issue of Shares to Mr Mark Strizek under the Tranche 2 Placement	27,931,325	100%	-	-	-	Passed
6. Issue of Shares to Mr Scott Perry under the Tranche 2 Placement	27,931,325	100%	-	-	-	Passed

Proxy Votes Received

Resolution	For		Against		Abstain / Withheld
	Shares	%	Shares	%	Shares
1. Ratification of Tranche 1 Placement Shares	556,221	100%	-	-	-
2. Issue of Shares to investors under the Tranche 2 Placement	456,221	100%	-	-	-
3. Issue of Shares to Mr Phil Russo under the Tranche 2 Placement	27,931,325	100%	-	-	-
4. Issue of Shares to Mr Danny Callow under the Tranche 2 Placement	27,931,325	100%	-	-	-
5. Issue of Shares to Mr Mark Strizek under the Tranche 2 Placement	27,931,325	100%	-	-	-
6. Issue of Shares to Mr Scott Perry under the Tranche 2 Placement	27,931,325	100%	-	-	-

This announcement has been authorised for release by the Board of Toubani Resources.

ASX:TRE

info@toubaniresources.com

1202 Hay Street
West Perth, WA 6005

toubaniresources.com

For more information:

Phil Russo

Chief Executive Officer and Executive Director

+61 (0) 478 138 627

phil.russo@toubaniresources.com

About Toubani Resources Inc

Toubani Resources (ASX: TRE) is an exploration and development Company with a focus on advancing Africa's next gold development project with its oxide-dominant Kobada Gold Project. The Company has a highly experienced Board and management team with a proven African track record in advancing projects through exploration, development and into production.

For more information regarding Toubani Resources visit our website at www.toubaniresources.com.