
BULLETIN RESOURCES LIMITED

ACN 144 590 858

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that, in relation to the Notice of Annual General Meeting dated 16 October 2024 (“**Notice of Meeting**”) in respect of the Annual General Meeting of the Shareholders of Bulletin Resources Limited (“**Bulletin**” or “**the Company**”) scheduled to be held at 9:00am (WST) on Tuesday 26 November 2024 at Suite 11, 139 Newcastle Street, Perth in Western Australia (“**AGM**”), the Directors have determined to issue this addendum to the Notice of Meeting (“**Addendum**”), for the purposes set out below.

Terms and abbreviations used in this Addendum have the same meaning as in the Notice of Meeting unless otherwise provided for in this Addendum.

This Addendum supplements the Notice of Meeting and should be read in its entirety and in conjunction with the Notice of Meeting. Save for the amendments set out below, all Resolutions proposed and information in the Notice of Meeting remains unchanged.

The Company confirms that the Meeting will be held as scheduled a 9:00am (WST) on Tuesday, 26 November 2024 at Suite 11, 139 Newcastle Street, Perth in Western Australia. The Directors consider that Shareholders will have adequate time to consider the amendments to the Notice of Meeting.

Additional Resolution

Pursuant to this Addendum, an additional Resolution is added to the Notice of Meeting.

Explanatory Statement – Additional Information

Pursuant to this Addendum, additional sections listed below are added to the Explanatory Statement to the Notice of Meeting. Consequently, references to “section 8” have been replaced with “section 9” (or similar) where relevant.

Background to the Addendum

This Addendum has been prepared due to an administrative oversight by the Company.

Replacement Proxy Form and Voting Instructions

Attached to this Addendum is a replacement Proxy Form. If you wish to have your vote counted by proxy in respect of Resolution 6, you must use the replacement Proxy Form to vote on all Resolutions.

If you have already completed and returned the Proxy Form previously provided with the Notice of Meeting and you wish to vote on Resolution 6, you must complete and return a replacement Proxy Form to vote on all Resolutions. You should return your completed replacement Proxy Form to the Company’s share registry, Computershare, in accordance with the instructions set out in the Notice of Meeting and Proxy Form.

If you provide a replacement Proxy Form, any Proxy Form provided to you with the original Notice of Meeting which has already been completed and returned will be disregarded. The Company is entitled to accept any Proxy Form already submitted by you unless you submit a replacement Proxy Form.

Enquiries

Shareholders should contact the Company Secretary at admin@bulletinresources.com if they have any queries in respect of the matters set out in this Addendum.

AGENDA

BUSINESS

Resolution 6: Approval of Change of Auditor

To consider and, if thought fit, to pass, the following Resolution as an ordinary Resolution:

“That, for the purposes of section 327B of the Corporations Act and for all other purposes, BDO Audit Pty Ltd, having consented in writing to act as auditor of the Company, is appointed as auditor of the Company with effect from the conclusion of this Meeting.”

EXPLANATORY STATEMENT

8. RESOLUTION 6: APPROVAL OF CHANGE OF AUDITOR

8.1. Background

On 17 June 2024, the Company announced the appointment of BDO Audit Pty Ltd as auditor of the Company, following the resignation of BDO Audit (WA) Pty Ltd. The change of auditor arose as a result of BDO Audit (WA) Pty Ltd restructuring its audit practice whereby audits will be conducted by BDO Audit Pty Ltd, an authorised audit company, rather than BDO Audit (WA) Pty Ltd. Pursuant to section 329(5) of the Corporations Act, ASIC consented to the resignation of BDO Audit (WA) Pty Ltd on 13 June 2024.

Under section 327C(2) of the Corporations Act any auditor appointed under section 327C(1) of the Corporations Act holds office until the Company’s next annual general meeting. The Company is therefore required to appoint an auditor of the Company to fill the vacancy in the office of auditor at the Annual General Meeting pursuant to section 327B of the Corporations Act.

Accordingly, Resolution 6 seeks the approval of Shareholders to appoint BDO Audit Pty Ltd as the Company’s auditor with effect from the conclusion of the Meeting. BDO Audit Pty Ltd has provided to the Company, and has not withdrawn, its written consent to act as auditor of the Company, in accordance with section 328A(1) of the Corporations Act.

If Resolution 6 is not passed, there will be a vacancy in respect of the Company’s auditor, which the Directors will be obliged to fill within one month, in accordance with section 327C of the Corporations Act.

The Company has received written notice of nomination from a member of the Company for BDO Audit Pty Ltd to be appointed as the Company’s auditor, in accordance with section 328B of the Corporations Act. A copy of the notice of nomination is attached to this Explanatory Statement as Schedule 2.

8.2. Board recommendation

All of the Directors recommend that Shareholders vote in favour of Resolution 6.

FURTHER AMENDMENTS TO EXPLANATORY STATEMENT

1. All references to “section 8” of the Explanatory Statement to be deleted and replaced with section 9 of the Explanatory Statement (including the heading for “Definitions” being designated as section 9).

SCHEDULE 2

NOMINATION OF AUDITOR LETTER

25 October 2024

To the Board of Directors

Bulletin Resources Limited
Suite 11, 139 Newcastle Street
PERTH WA 6000

I, Shazand Pty Ltd <Chapman Family S/F A/C> being a member of Bulletin Resources Limited ("**Company**"), nominate BDO Audit Pty Ltd in accordance with section 328B(1) of the *Corporations Act 2001* (Cth) ("**Corporations Act**") to fill the office of auditor of the Company.

Please distribute copies of this notice of this nomination as required by section 328B(3) of the Corporations Act.



Signed and dated 25 October 2024
Shazand Pty Ltd <Chapman Family S/F A/C>
Andrew David Chapman - Director

Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **9:00am (AWST) on Sunday, 24 November 2024.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

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Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 184427

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

Proxy Form

Please mark ☒ to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

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I/We being a member/s of Bulletin Resources Limited hereby appoint

☐ the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Bulletin Resources Limited to be held at Suite 11, 139 Newcastle Street, Perth, WA 6000 on Tuesday, 26 November 2024 at 9:00am (AWST) and at any adjournment or postponement of that meeting. **Chairman authorised to exercise undirected proxies on remuneration related resolutions:** Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolutions 1 and 4 (except where I/we have indicated a different voting intention in step 2) even though Resolutions 1 and 4 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman. **Important Note:** If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolutions 1 and 4 by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Director: Paul Poli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Re-election of Director: Neville Bassett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Employee Share Option Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Approval of 10% Placement Facility	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Approval of Change of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /

Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

B N R

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Computershare

