

26 November 2024

ASX RELEASE

## Results of Annual General Meeting

Bulletin Resources Limited (Company) advises that the resolutions contained in the Notice of Meeting and Addendum to the Notice of Meeting and considered at today's Annual General Meeting of Shareholders were all 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 each of the resolutions and the proxies received in respect of each 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

**Phone:** +61 8 9230 3585

**Chairman**

Paul Poli

**Chief Executive Officer**

Mark Csar

**Non- Executive Directors**

Robert Martin

Neville Bassett

Keith Muller

**Company Secretary**

Andrew Chapman

**Shares on Issue**

293.61 million

**Listed Options**

97.87 million

**Unlisted Options**

21.75 million

**Top Shareholders**

Goldfire Enterprises 24.04%

Top 20 Shareholders 52.7%

**Market Capitalisation**

\$12.04 million @ 4.1 cents

**BULLETIN RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday 26 November 2024**  
**Results of Meeting**

Resolution	Number of votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (at proxy close)				Resolution Result
	For	Against	Abstain	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1. Adoption of Remuneration Report	6,979,845 (93.42%)	491,901 (6.58%)	40,666	6,674,845	491,901	5,000	40,666	Carried
2. Re-election of Director: Paul Poli	83,966,791 (99.53%)	400,401 (0.47%)	-	83,637,791	400,401	29,000	-	Carried
3. Re-election of Director: Neville Bassett	83,964,791 (99.53%)	400,401 (0.47%)	2,000	83,635,791	400,401	29,000	2,000	Carried
4. Employee Share Option Plan	6,571,415 (87.67%)	924,331 (12.33%)	16,666	6,292,415	624,331	279,000	16,666	Carried
5. Approval of 10% Placement Facility	83,775,101 (99.30%)	592,091 (0.70%)	-	83,446,101	592,091	29,000	-	Carried
6. Approval of Change of Auditor	84,163,860 (99.94%)	47,092 (0.06%)	90,000	83,834,860	47,092	29,000	90,000	Carried

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