

ASX: BUS

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Level 2, 22 Mount Street
Perth WA 6000

Friday, 31st January 2025

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

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

All resolutions were carried.

Yours faithfully,

Melanie Ross
Company Secretary

Results of Meeting

Name of entity

Bubalus Resources Limited

ABN

17 654 970 751

Date of meeting

31-Jan-25

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to Issue Exclusivity Fee Shares	Passed	Poll	N/A	10,844,168	100.00%	-	0.00%	550,000	10,759,168	-	550,000	85,000
2	Approval to Issue Consideration Securities	Passed	Poll	N/A	11,344,168	100.00%	-	0.00%	50,000	11,259,168	-	50,000	85,000
3	Approval to Issue Upfront Facilitation Shares	Passed	Poll	N/A	7,141,668	100.00%	-	0.00%	600,000	7,056,668	-	600,000	85,000
4	Approval to Issue Deferred Facilitation Securities	Passed	Poll	N/A	7,141,668	100.00%	-	0.00%	600,000	7,056,668	-	600,000	85,000
5	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	Passed	Poll	N/A	5,629,561	100.00%	-	0.00%	-	5,629,561	-	-	-
6	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	Passed	Poll	N/A	5,629,561	100.00%	-	0.00%	-	5,629,561	-	-	-
7	Approval for Related Party Participation in Placement - Alec Pismiris	Passed	Poll	N/A	11,394,168	100.00%	-	0.00%	-	11,309,168	-	-	85,000
8	Approval for Related Party Participation in Placement - William Oliver	Passed	Poll	N/A	11,394,168	100.00%	-	0.00%	-	11,309,168	-	-	85,000
9	Approval for Related Party Participation in Placement - Brendan Borg	Passed	Poll	N/A	11,394,168	100.00%	-	0.00%	-	11,309,168	-	-	85,000
10	Approval for Related Party Participation in Placement - Scott Deakin	Passed	Poll	N/A	11,394,168	100.00%	-	0.00%	-	11,309,168	-	-	85,000
11	Approval to Issue Broker Options	Passed	Poll	N/A	7,741,668	100.00%	-	0.00%	-	7,741,668	-	-	-