

ASX: BUS

ABN 17 654 970 751

W: www.bubalusresources.com.au

T: +618 6188 8181

E: admin@bubalusresources.com.au

Level 2, 22 Mount Street
Perth WA 6000

22 November 2023

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

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

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Bubalus Resources Limited

Annual General Meeting

Wednesday, 22 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	1,930,000	1,825,000 94.56%	105,000 5.44%	0	0 0.00%	1,825,000 94.56%	105,000 5.44%	0	-
2 Re-election of Director – William Oliver	P	2,311,175	2,250,000 97.35%	61,175 2.65%	0	0 0.00%	3,355,575 98.21%	61,175 1.79%	0	Passed
3 Ratification of agreement to issue Consideration Shares	P	2,311,175	2,250,000 97.35%	61,175 2.65%	0	0 0.00%	3,355,575 98.21%	61,175 1.79%	0	Passed
4 Ratification of agreement to issue Facilitation Shares	P	2,311,175	2,250,000 97.35%	61,175 2.65%	0	0 0.00%	3,355,575 98.21%	61,175 1.79%	0	Passed
5 Approval of 10% Placement Facility	P	2,311,175	2,250,000 97.35%	61,175 2.65%	0	0 0.00%	3,355,575 98.21%	61,175 1.79%	0	Passed
6 Adoption of Employee Securities Incentive Plan	P	1,805,000	1,750,000 96.95%	55,000 3.05%	0	0 0.00%	1,750,000 96.95%	55,000 3.05%	0	Passed

