



23 November 2023

The Manager  
Company Announcements Office  
ASX Limited

**Submitted electronically**

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In respect of the Annual General Meeting ("AGM") held today 23 November 2023, Rumble Resources Limited (ASX: RTR) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

Rumble confirms that Resolution 3 was carried by a sufficient majority as a special resolution.

This announcement is authorised for release by the Company Secretary of Rumble Resources Limited.

Yours faithfully  
RUMBLE RESOURCES LIMITED

Steven Wood  
Company Secretary

Enclosed.

# Disclosure of Proxy Votes

## Rumble Resources Limited

Annual General Meeting

Thursday, 23 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	228,238,503	216,156,949 94.71%	8,712,004 3.82%	3,384,543	3,369,550 1.48%	225,831,263 96.25%	8,792,004 3.75%	3,467,893	-
2 Re-election of Director – Matthew Banks	P	294,950,751	176,142,957 59.72%	116,821,086 39.61%	16,600	1,986,708 0.67%	182,069,429 59.64%	123,201,086 40.36%	64,950	Passed
3 Approval of 10% Placement Facility	P	293,936,751	285,924,702 97.27%	4,618,499 1.57%	1,030,600	3,393,550 1.15%	299,638,016 98.48%	4,618,499 1.52%	1,078,950	Passed
4 Ratification of issue of Tranche 1 Placement Shares	P	227,243,093	216,237,139 95.16%	7,005,756 3.08%	968,141	4,000,198 1.76%	230,557,101 97.05%	7,005,756 2.95%	1,016,491	Passed
5a Approval of issue of Tranche 2 Placement Shares - Shane Sikora	P	281,363,746	259,374,061 92.18%	18,589,487 6.61%	13,603,605	3,400,198 1.21%	273,059,023 93.61%	18,624,487 6.39%	13,651,955	Passed
5b Approval of issue of Tranche 2 Placement Shares - Peter Venn	P	293,908,051	285,261,908 97.06%	5,245,945 1.78%	459,300	3,400,198 1.16%	298,946,870 98.26%	5,280,945 1.74%	507,650	Passed
5c Approval of issue of Tranche 2 Placement Shares - Geoff Jones	P	294,508,051	283,828,124 96.37%	7,279,729 2.47%	459,300	3,400,198 1.15%	297,513,086 97.60%	7,314,729 2.40%	507,650	Passed
5d Approval of issue of Tranche 2 Placement Shares - Michael Smith	P	271,688,051	254,728,877 93.76%	13,558,976 4.99%	23,279,300	3,400,198 1.25%	268,413,839 95.18%	13,593,976 4.82%	23,327,650	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6 Approval of issue of Director Options	P	230,787,446	216,890,346 93.98%	10,501,902 4.55%	1,435,600	3,395,198 1.47%	226,670,308 95.56%	10,536,902 4.44%	1,483,950	Passed

