

22 November 2024

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.

All resolutions were carried.

Yours faithfully,

Melanie Ross
Company Secretary

Disclosure of Proxy Votes

Bubalus Resources Limited

Annual General Meeting
Friday, 22 November 2024



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.

			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 Adoption of Remuneration Report	P	5,437,500	5,012,500 92.18%	425,000 7.82%	0	0 0.00%	5,012,500 92.18%	425,000 7.82%	0	-
2 Re-election of Director – Scott Deakin	P	6,024,250	5,599,250 92.95%	425,000 7.05%	0	0 0.00%	6,499,250 93.86%	425,000 6.14%	0	Carried
3 Insertion of Proportional Takeover Provisions	P	6,024,250	6,024,250 100.00%	0 0.00%	0	0 0.00%	6,924,250 100.00%	0 0.00%	0	Carried
4 Approval of 10% Placement Capacity	P	6,024,250	5,624,250 93.36%	400,000 6.64%	0	0 0.00%	6,524,250 94.22%	400,000 5.78%	0	Carried

