

Results of General Meeting

Toubani Resources Limited (**ASX: TRE**) ("**Toubani Resources**" or the "**Company**") advises that a General Meeting of the Company was held today, 3 December 2025. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2, the Company advises that details of the poll results and the proxies received in respect of each resolution are set out in the attached.

About Toubani Resources Limited

Toubani Resources (ASX: TRE) is developing West Africa's next large gold development project with its oxide-dominant Kobada Gold Project. The Company has a highly experienced Board and management team with a proven African track record in advancing projects through exploration, development and into production. For more information regarding Toubani Resources visit our website at www.toubaniresources.com.

This announcement has been authorised for release by the Board of Toubani Resources.

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Disclosure of Proxy Votes

Toubani Resources Limited

General Meeting

Wednesday, 03 December 2025



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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 Ratification of Tranche 1 Placement Securities issued under Listing Rule 7.1	P	27,266,508	16,105,965 59.07%	8,038 0.03%	43,436,451	11,152,505 40.90%	28,113,425 99.97%	8,038 0.03%	43,436,451	Carried
2 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	27,266,508	16,105,965 59.07%	8,038 0.03%	43,436,451	11,152,505 40.90%	28,113,425 99.97%	8,038 0.03%	43,436,451	Carried
3 Issue of Tranche 2 Placement Shares to Placement Investors	P	27,266,508	16,105,965 59.07%	8,038 0.03%	0	11,152,505 40.90%	28,113,425 99.97%	8,038 0.03%	0	Carried
4 Issue of Shares to Mr Scott Perry under the Tranche 2 Placement	P	272,553,207	261,392,664 95.91%	8,038 0.00%	40,685,661	11,152,505 4.09%	273,400,124 100.00%	8,038 0.00%	40,685,661	Carried
5 Issue of Shares to Mr Phil Russo under the Tranche 2 Placement	P	277,936,443	266,775,900 95.98%	8,038 0.00%	40,685,661	11,152,505 4.01%	278,268,380 100.00%	8,038 0.00%	40,685,661	Carried
6 Issue of Director Options to Mr Scott Perry	P	272,088,947	260,834,702 95.86%	101,740 0.04%	41,149,921	11,152,505 4.10%	272,842,162 99.96%	101,740 0.04%	41,149,921	Carried
7 Issue of Director Options to Mr Danny Callow	P	277,502,183	266,247,938 95.94%	101,740 0.04%	41,149,921	11,152,505 4.02%	278,255,398 99.96%	101,740 0.04%	41,149,921	Carried
8 Issue of Director Options to Mr Matt Wilcox	P	277,208,065	265,953,820 95.94%	101,740 0.04%	41,149,921	11,152,505 4.02%	277,961,280 99.96%	101,740 0.04%	41,149,921	Carried



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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
9 Issue of Director Options to Mr Mike Nelson	P	277,502,183	266,247,938 95.94%	101,740 0.04%	41,149,921	11,152,505 4.02%	278,255,398 99.96%	101,740 0.04%	41,149,921	Carried
10 Issue of Performance Rights to Mr Phil Russo	P	277,472,183	263,220,631 94.86%	3,099,047 1.12%	41,149,921	11,152,505 4.02%	274,713,111 98.88%	3,099,047 1.12%	41,149,921	Carried
11 Section 195 Approval	P	277,502,183	266,247,938 95.94%	101,740 0.04%	41,149,921	11,152,505 4.02%	278,255,398 99.96%	101,740 0.04%	41,149,921	Carried

