

RESULTS OF GENERAL MEETING

Toubani Resources Limited (**ASX: TRE**) ("**Toubani Resources**" or the "**Company**") advises that the General Meeting of the Company was held today, 3 October 2024. 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 a development Company with a focus on advancing 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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Poll Results

Resolution	For		Against		Abstain / Withheld	Result
	Shares	%	Shares	%	Shares	
1. Ratification of Tranche 1 Placement Shares under LR 7.1	8,968,752	95.69%	403,727	4.31%	-	Passed
2. Ratification of Tranche 1 Placement Shares under LR 7.1A	8,968,752	95.69%	403,727	4.31%	-	Passed
3. Issue of Tranche 2 Placement Shares	9,018,752	96.23%	353,727	3.77%	-	Passed
4. Issue of Shares to Mr Scott Perry under the Tranche 2 Placement	70,284,984	99.29%	503,727	0.71%	-	Passed
5. Issue of Shares to Mr Matt Wilcox under the Tranche 2 Placement	73,668,318	99.32%	503,727	0.68%	-	Passed
6. Issue of Shares to Mr Phil Russo under the Tranche 2 Placement	73,668,318	99.32%	503,727	0.68%	-	Passed

Proxy Votes Received

Resolution	For		Against		Discretionary		Abstain / Withheld
	Shares	%	Shares	%	Shares	%	Shares
1. Ratification of Tranche 1 Placement Shares under LR 7.1	8,968,752	95.69%	403,727	4.31%	-	-	-
2. Ratification of Tranche 1 Placement Shares under LR 7.1A	8,968,752	95.69%	403,727	4.31%	-	-	-
3. Issue of Tranche 2 Placement Shares	9,018,752	96.23%	353,727	3.77%	-	-	-
4. Issue of Shares to Mr Scott Perry under the Tranche 2 Placement	70,284,984	99.29%	503,727	0.71%	-	-	-
5. Issue of Shares to Mr Matt Wilcox under the Tranche 2 Placement	73,668,318	99.32%	503,727	0.68%	-	-	-
6. Issue of Shares to Mr Phil Russo under the Tranche 2 Placement	73,668,318	99.32%	503,727	0.68%	-	-	-