

30 November 2023

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY
NSW 2000

RESULTS OF 2023 ANNUAL GENERAL MEETING

Bathurst Resources Limited (ASX: BRL) is pleased to advise that at the Annual General Meeting (“AGM”) held earlier today, all resolutions as detailed in the Notice of Meeting dated 10 November 2023, were decided on a poll and passed by shareholders.

In accordance with Listing Rule 3.13.2 attached are details of the eligible proxy votes received, and the outcome of voting at the AGM.

This announcement was authorised for release by Larissa Brown, Company Secretary

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Resolutions		For	Against	Abstain	Discretion
1. Re-election of Russell Middleton					
	Proxy votes	52,602,670	599,894	1,420	39,567
	%	98.87%	1.13%	0.00%	0.07%
	Poll results	55,019,929	599,894	1,254,250	
	%	96.74%	1.05%	2.21%	
2. Appointment and determination of remuneration of auditor					
	Proxy votes	53,198,676	1,200	4,108	39,567
	%	99.99%	0.00%	0.01%	0.07%
	Poll results	56,868,765	1,200	4,108	
	%	99.99%	0.00%	0.01%	
3. Performance Rights to Richard Tacon					
	Proxy votes	53,158,489	52,604	3,391	29,067
	%	99.89%	0.10%	0.01%	0.05%
	Poll results	53,965,248	52,604	2,856,221	
	%	94.89%	0.09%	5.02%	
4. Performance Rights to Russell Middleton					
	Proxy votes	53,158,489	54,604	3,391	27,067
	%	99.89%	0.10%	0.01%	0.05%
	Poll results	53,963,248	54,604	2,856,221	
	%	94.88%	0.10%	5.02%	
5. Approval of 10% Additional Issuance Capacity					
	Proxy votes	45,429,918	7,751,066	23,000	39,567
	%	85.39%	14.57%	0.04%	0.07%
	Poll results	49,100,007	7,751,066	23,000	
	%	86.33%	13.63%	0.04%	