

Results of Annual General Meeting

Toubani Resources, Inc (ASX: TRE) (“Toubani Resources” or the “Company”) advises that the Annual General Meeting of the Company was held today, 31 May 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 below:

Poll Results

Resolution	For		Against		Abstain / Withheld	Result
	Shares	%	Shares	%	Shares	
1. Remuneration Report	37,841,697	99.52%	179,975	0.48%	2,083,334	Pass
2. Re-Election of Mr Daniel Callow as Director	40,105,006	100%	-	-	-	Pass
3. Re-Appointment of Auditor	40,105,006	100%	-	-	-	Pass
4. Approval of 10% Placement Facility	39,955,006	99.63%	150,000	0.37%	-	Pass

Proxy Votes Received

Resolution	For		Against		Discretionary		Abstain / Withheld
	Shares	%	Shares	%	Shares	%	Shares
1. Remuneration Report	37,841,697	99.52%	179,975	0.48%	-	-	2,083,334
2. Re-Election of Mr Daniel Callow as Director	40,105,006	100%	-	-	-	-	-
3. Re-Appointment of Auditor	40,105,006	100%	-	-	-	-	-
4. Approval of 10% Placement Facility	39,955,006	99.63%	150,000	0.37%	-	-	-

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

ASX:TRE

info@toubaniresources.com

1202 Hay Street
West Perth, WA 6005

toubaniresources.com



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.

For more information:**Phil Russo**

Chief Executive Officer and Executive Director
+61 (0) 478 138 627
phil.russo@toubaniresources.com

Peter Taylor

Investor and Media Relations
+61 (0) 412 036 231
peter@nwrcommunications.com.au

For personal use only