



28 November 2024

The Manager  
Company Announcements Office  
ASX Limited

**Submitted electronically**

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In respect of the Annual General Meeting ("AGM") held today 28 November 2024, Rumble Resources Limited (ASX: RTR) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

Rumble confirms that Resolution 3 was carried by a sufficient majority as a special resolution.

This announcement is authorised by release by Steven Wood and Trevor Hart, Joint Company Secretaries.

Yours faithfully  
RUMBLE RESOURCES LIMITED

**Trevor Hart**  
Joint Company Secretary

Enclosed.

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# Disclosure of Proxy Votes

## Rumble Resources Limited

Annual General Meeting

Thursday, 28 November 2024



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	171,138,989	104,532,875 61.08%	20,574,303 12.02%	1,944,219	46,031,811 26.90%	176,309,543 89.55%	20,574,303 10.45%	2,021,219	-
2 RE-ELECTION OF DIRECTOR – MR PETER VENN	P	196,837,550	150,479,487 76.45%	293,252 0.15%	295,658	46,064,811 23.40%	243,973,562 99.88%	293,252 0.12%	295,658	Carried
3 APPROVAL OF 7.1A MANDATE	P	196,837,550	150,413,747 76.42%	358,992 0.18%	295,658	46,064,811 23.40%	243,907,822 99.85%	358,992 0.15%	295,658	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES – ACQUISITION OF TENEMENTS	P	196,842,550	150,457,547 76.44%	320,192 0.16%	290,658	46,064,811 23.40%	243,951,622 99.87%	320,192 0.13%	290,658	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE MAY 2024 PLACEMENT	P	195,670,989	149,041,356 76.17%	564,822 0.29%	1,462,219	46,064,811 23.54%	242,535,431 99.77%	564,822 0.23%	1,462,219	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE OCTOBER 2024 PLACEMENT	P	196,837,550	150,207,917 76.31%	564,822 0.29%	295,658	46,064,811 23.40%	243,701,992 99.77%	564,822 0.23%	295,658	Carried
7 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR PETER HAROLD	P	196,164,150	149,019,798 75.97%	1,079,541 0.55%	969,058	46,064,811 23.48%	242,436,873 99.53%	1,156,541 0.47%	969,058	Carried
8 APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR PETER HAROLD	P	196,133,900	148,989,548 75.96%	1,079,541 0.55%	999,308	46,064,811 23.49%	242,406,623 99.53%	1,156,541 0.47%	999,308	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	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER PLACEMENT – LISTING RULE 7.1	P	113,631,133	86,568,220 76.18%	235,192 0.21%	826,291	26,827,721 23.61%	149,509,337 99.84%	235,192 0.16%	826,291	Carried
10 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER PLACEMENT – LISTING RULE 7.1A	P	113,681,133	86,618,220 76.19%	235,192 0.21%	776,291	26,827,721 23.60%	149,559,337 99.84%	235,192 0.16%	776,291	Carried
11 APPROVAL TO ISSUE TRANCHE 2 SHARES UNDER PLACEMENT	P	176,745,521	149,308,534 84.48%	609,266 0.34%	826,291	26,827,721 15.18%	223,565,519 99.73%	609,266 0.27%	826,291	Carried

