



ASX: BUS

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Level 2, 22 Mount Street  
Perth WA 6000

Thursday, 29<sup>th</sup> May 2025

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

## RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's general meeting of shareholders of the Company.

All resolutions were carried.

Yours faithfully,

**Melanie Ross**  
*Company Secretary*

# Disclosure of Proxy Votes

Bubalus Resources Limited

General Meeting

Thursday, 29 May 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 APPROVAL TO ISSUE EXCLUSIVITY FEE SHARES	P	16,425,274	16,425,274 100.00%	0 0.00%	188,706	0 0.00%	16,716,183 100.00%	0 0.00%	188,706	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	12,712,607	12,712,607 100.00%	0 0.00%	0	0 0.00%	13,003,516 100.00%	0 0.00%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	12,712,607	12,712,607 100.00%	0 0.00%	0	0 0.00%	13,003,516 100.00%	0 0.00%	0	Carried
4 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – BRENDAN BORG	P	15,089,201	15,065,672 99.84%	23,529 0.16%	0	0 0.00%	15,356,581 99.85%	23,529 0.15%	0	Carried
5 APPROVAL TO ISSUE BROKER OPTIONS	P	13,653,980	13,580,451 99.46%	73,529 0.54%	300,000	0 0.00%	13,871,360 99.47%	73,529 0.53%	300,000	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY – ALEC PISMIRIS	P	15,558,979	15,535,450 99.85%	23,529 0.15%	188,706	0 0.00%	15,826,359 99.85%	23,529 0.15%	188,706	Carried
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY – BRENDAN BORG	P	14,900,495	14,876,966 99.84%	23,529 0.16%	188,706	0 0.00%	15,167,875 99.85%	23,529 0.15%	188,706	Carried
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY – WILLIAM OLIVER	P	16,375,274	16,351,745 99.86%	23,529 0.14%	188,706	0 0.00%	16,351,745 99.86%	23,529 0.14%	188,706	Carried

