

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, 30 May 2025. 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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Disclosure of Proxy Votes

Toubani Resources Limited
Annual General Meeting
Friday, 30 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 Remuneration Report	P	68,748,656	68,667,881 99.88%	80,775 0.12%	416,393	0 0.00%	68,667,881 99.88%	80,775 0.12%	416,393	-
2 Re-Election of Mr Scott Perry as Director	P	69,165,049	69,165,049 100.00%	0 0.00%	0	0 0.00%	69,165,049 100.00%	0 0.00%	0	Carried
3 Election of Mr Matt Wilcox as Director	P	69,165,049	69,165,049 100.00%	0 0.00%	0	0 0.00%	69,165,049 100.00%	0 0.00%	0	Carried
4 Election of Mr Mike Nelson as Director	P	69,165,049	69,165,049 100.00%	0 0.00%	0	0 0.00%	69,165,049 100.00%	0 0.00%	0	Carried
5 Increase in Non-Executive Director Fees	P	68,475,656	68,299,848 99.74%	80,808 0.12%	689,393	95,000 0.14%	68,394,848 99.88%	80,808 0.12%	689,393	Carried
6 Renewal of Employee Incentive Equity Plan	P	68,748,656	68,718,681 99.96%	29,975 0.04%	416,393	0 0.00%	68,718,681 99.96%	29,975 0.04%	416,393	Carried
7 Approval of 10% Placement Facility	P	69,165,049	69,165,049 100.00%	0 0.00%	0	0 0.00%	69,165,049 100.00%	0 0.00%	0	Carried

