

Results of General Meeting

Toubani Resources Limited (**ASX: TRE**) ("**Toubani Resources**" or the "**Company**") advises that the General Meeting of the Company was held today, 28 July 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
General Meeting
Monday, 28 July 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 Ratification of Tranche 1 Placement Securities issued under Listing Rule 7.1	P	6,731,347	6,731,347 100.00%	0 0.00%	13,634,636	0 0.00%	7,454,660 100.00%	0 0.00%	13,634,636	Carried
2 Ratification of Tranche 1 Placement Securities issued under Listing Rule 7.1A	P	6,731,347	6,731,347 100.00%	0 0.00%	13,634,636	0 0.00%	7,454,660 100.00%	0 0.00%	13,634,636	Carried
3 Issue of Tranche 2 Placement Securities to Placement Investors	P	62,182,542	62,182,542 100.00%	0 0.00%	1	0 0.00%	62,905,855 100.00%	0 0.00%	1	Carried
4 Director Placement Securities – Mr Scott Perry	P	88,145,846	88,115,871 99.97%	29,975 0.03%	416,394	0 0.00%	88,839,184 99.97%	29,975 0.03%	416,394	Carried
5 Director Placement Securities – Mr Mike Nelson	P	92,517,415	92,487,440 99.97%	29,975 0.03%	416,394	0 0.00%	93,210,753 99.97%	29,975 0.03%	416,394	Carried
6 Issue of A2MP Shares, A2MP Options and issue of Shares upon exercise of Debt Commitment Options & Debt Drawdown Options to A2MP	P	92,833,808	92,833,808 100.00%	0 0.00%	100,001	0 0.00%	93,557,121 100.00%	0 0.00%	100,001	Carried
7 Issue of Debt Commitment Options & Debt Drawdown Options to A2MP	P	92,417,415	92,417,415 100.00%	0 0.00%	516,394	0 0.00%	93,140,728 100.00%	0 0.00%	516,394	Carried

