



28 November 2025

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 2025, 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.

This announcement is authorised by release by Trevor Hart, Joint Company Secretary.

Yours faithfully
RUMBLE RESOURCES LIMITED

Trevor Hart
Joint Company Secretary

Enclosed.

Disclosure of Proxy Votes

Rumble Resources Limited
Annual General Meeting
Friday, 28 November 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 ADOPTION OF REMUNERATION REPORT	P	47,770,216	46,001,076 96.30%	1,421,906 2.98%	12,760	347,234 0.73%	101,147,724 98.61%	1,421,906 1.39%	1,612,760	-
2 RE-ELECTION OF DIRECTOR – MR GEOFF JONES	P	79,486,425	77,523,964 97.53%	1,578,944 1.99%	148,691	383,517 0.48%	161,806,895 99.03%	1,578,944 0.97%	590,049	Carried
3 RE-ELECTION OF DIRECTOR – MR MICHAEL SMITH	P	79,622,356	73,923,199 92.84%	5,315,640 6.68%	12,760	383,517 0.48%	155,890,196 96.70%	5,315,640 3.30%	2,770,052	Carried
4 APPROVAL OF 7.1A MANDATE	P	79,622,356	77,681,210 97.56%	1,506,775 1.89%	12,760	434,371 0.55%	156,942,443 99.05%	1,506,775 0.95%	5,526,670	Carried
5 APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	47,682,976	43,515,430 91.26%	3,785,145 7.94%	100,000	382,401 0.80%	95,856,536 93.53%	6,625,854 6.47%	1,700,000	Carried
6 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	P	47,677,976	38,919,499 81.63%	8,376,076 17.57%	105,000	382,401 0.80%	88,503,987 91.28%	8,459,493 8.72%	7,218,910	Carried
7 APPROVAL OF ISSUE OF SHARES AND TO PROVIDE LOAN TO PETER HAROLD UNDER THE PLAN	P	79,510,116	71,293,333 89.67%	7,884,778 9.92%	125,000	332,005 0.42%	148,852,200 93.33%	10,642,070 6.67%	4,481,618	Carried
8 ISSUE OF INCENTIVE OPTIONS TO PETER VENN	P	75,563,449	70,521,927 93.33%	4,669,249 6.18%	105,000	372,273 0.49%	152,394,263 95.30%	7,509,958 4.70%	105,000	Carried



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9 ISSUE OF INCENTIVE OPTIONS TO GEOFF JONES	P	79,394,185	73,808,922 92.97%	5,212,990 6.57%	240,931	372,273 0.47%	155,239,900 95.07%	8,053,699 4.93%	240,931	Carried

