

25 November 2022

ASX RELEASE

Results of Annual General Meeting

Bulletin Resources Limited (Company) advises that the resolutions contained in the Notice of Meeting lodged with the ASX on 25 October 2022 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the table on the following page.

This ASX report is authorised for release by the Board of Bulletin Resources Limited.

Yours Sincerely



Andrew Chapman
Company Secretary

For further information, please contact:

Paul Poli, Chairman

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Chairman

Paul Poli

Chief Executive Officer

Mark Csar

Non- Executive Directors

Robert Martin

Daniel Prior

Neville Bassett

Company Secretary

Andrew Chapman

Shares on Issue

292.59 million shares

Listed Options

71.56 million

Unlisted Options

1.5 million

Top Shareholders

Goldfire Enterprises 23.4%

Top 20 Shareholders 45.3%

Market Capitalisation

\$35.11 million @ 12 cents

BULLETIN RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday 25 November 2022
Results of Meeting

Resolution	Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Adoption of Remuneration Report	5,747,149	670,568	2,240,968	57,158	7,988,117 (92.25%)	670,568 (7.75%)	57,158	Carried
2. Re-election of Director: Daniel Prior	82,714,021	400,401	2,240,968	-	84,954,989 (99.53%)	400,401 (0.47%)	-	Carried
3. Ratification of Prior Issue of 500,000 Shares	82,510,901	600,321	2,240,968	3,200	84,751,869 (99.30%)	600,321 (0.70%)	3,200	Carried
4. Ratification of Prior Issue of 2,500,000 Shares	82,510,901	600,321	2,240,968	3,200	84,751,869 (99.30%)	600,321 (0.70%)	3,200	Carried
5. Approval to Issue 1,000,000 Shares	82,430,944	600,321	2,240,968	83,157	84,671,912 (99.30%)	600,321 (0.70%)	83,157	Carried
6. Issue of Options to Paul Poli	76,837,568	766,988	2,240,968	5,509,866	79,078,536 (99.04%)	766,988 (0.96%)	5,509,866	Carried
7. Issue of Options to Robert Martin	13,258,006	766,988	2,240,968	103,157	15,498,974 (95.28%)	766,988 (4.72%)	103,157	Carried
8. Issue of Options to Neville Bassett	82,244,277	766,988	2,240,968	103,157	84,485,245 (99.10%)	766,988 (0.90%)	103,157	Carried
9. Issue of Options to Daniel Prior	81,459,510	766,988	2,240,968	103,157	83,700,478 (99.09%)	766,988 (0.91%)	103,157	Carried
10. Approval of 10% Placement Facility	82,335,434	758,988	2,240,968	20,000	84,576,402 (99.11%)	758,988 (0.89%)	20,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.