

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



**Automic**

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

