

25 November 2025

ASX RELEASE

Results of Annual General Meeting

Bulletin Resources Limited (Company) advises that the resolutions contained in the Notice of Meeting 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
Phone: +61 8 9230 3585

Chairman

Paul Poli

Non-Executive Directors

Robert Martin

Neville Bassett

Keith Muller

Company Secretary

Andrew Chapman

Shares on Issue

293.61 million

Listed Options

97.87 million

Unlisted Options

21.75 million

Top Shareholders

Goldfire Enterprises 24.04%
Top 20 Shareholders 54.36%

Market Capitalisation

\$14.68 million @ 5.0 cents

BULLETIN RESOURCES LIMITED
ANNUAL GENERAL MEETING
Tuesday 25 November 2025
Results of Meeting

Resolution	Number of votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (at proxy close)				Resolution Result
	For	Against	Abstain	For	Against	Proxy's Discretion	Abstain	
1. Adoption of Remuneration Report	5,027,394 (91.09%)	491,901 (8.91%)	40,666	5,027,394	491,901	-	40,666	Carried
2. Re-election of Director: Robert Martin	81,926,340 (99.51%)	400,401 (0.49%)	88,000	81,902,340	400,401	24,000	88,000	Carried
3. Re-election of Director: Keith Muller	81,902,340 (99.51%)	400,401 (0.49%)	112,000	81,902,340	400,401	-	112,000	Carried
4. Approval of 10% Placement Facility	81,926,340 (99.41%)	488,401 (0.59%)	-	81,902,340	400,401	24,000	-	Carried

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