

26 February 2026

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

Results of Meeting

Name of entity

Bubalus Resources Limited

ABN

17 654 970 751

Date of meeting

26-Feb-26

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	Passed	Poll	N/A	5,910,671	96.56%	210,745	3.44%	-	5,903,871	210,745	-	6,800
2	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	Passed	Poll	N/A	5,910,671	96.56%	210,745	3.44%	-	5,903,871	210,745	-	6,800
3	Approval to Issue Broker Options	Passed	Poll	N/A	7,413,601	97.24%	210,745	2.76%	3,600	7,406,801	210,745	3,600	6,800