



RESULTS OF MEETING

Bison Resources Limited (ASX Code: “**BSR**”) (“**Bison Resources**” or “**the Company**”) is pleased to advise the outcome of the resolutions put to the General Meeting of shareholders held today, 22 September 2026 (“**Meeting**”)

The Company advises that the resolutions put to shareholders today were carried. The resolutions put to the Meeting were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

This announcement is authorised for release by the Board of Bison Resources Limited.

ENDS

For more information:

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Disclosure of Proxy Votes

Bison Resources Limited

General Meeting

Tuesday, 22 September 2026



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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
1a Approval to issue Director Performance Rights - Adam Jakovich	P	24,426,464	24,425,629 100.00%	835 0.00%	0	0 0.00%	24,425,629 100.00%	835 0.00%	0	Carried
1b Approval to issue Director Performance Rights - Dennis Lindgren	P	24,426,464	24,425,629 100.00%	835 0.00%	0	0 0.00%	24,425,629 100.00%	835 0.00%	0	Carried
1c Approval to issue Director Performance Rights - Dean Ercegovic	P	24,426,464	24,425,629 100.00%	835 0.00%	0	0 0.00%	24,425,629 100.00%	835 0.00%	0	Carried

