

RESULTS OF GENERAL MEETING

Toubani Resources Limited (**ASX: TRE**) ("**Toubani Resources**" or the "**Company**") advises that a General Meeting of the Company was held today, 22 October 2026. The resolution put to the meeting was passed on a Poll. In accordance with Listing Rule 3.13.2, the Company advises that details of the poll results and the proxies received in respect of the resolution are set out in the attached.

About Toubani Resources Limited

Toubani Resources (ASX: TRE) is a development Company with a focus on advancing Africa's next large gold development project with its oxide-dominant Kobada Gold Project. The Company has a highly experienced Board and management team with a proven African track record in advancing projects through exploration, development and into production. For more information regarding Toubani Resources visit our website at www.toubaniresources.com.

This announcement has been authorised for release by the Board of Toubani Resources.

For more information:

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Results of Meeting

Toubani Resources Limited

General Meeting

Thursday, 22 October 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Consideration Securities issued under Listing Rule 7.1 in connection with the Avanti Share Acquisition	P	452,275,155 100.00%	966 0.00%	0	0 0.00%	458,633,758 100.00%	966 0.00%	0	Carried

