ASX Release **5 November 2026**

Results of Annual General Meeting

Buxton Resources Limited (ASX: BUX) (the Company) held its Annual General Meeting of shareholders today, 5 November 2026, at 11:00am (WST) at 15 Robinson Avenue, Belmont, Western Australia.

All five resolutions put to shareholders at the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxy votes and poll results are set out in the attached voting results summary.

This announcement is authorised by Sam Wright on behalf of the Board.

Yours sincerely,



Sam Wright
Company Secretary
Buxton Resources Limited

PO Box 661
Nedlands WA 6009

15 Robinson Ave
Belmont WA 6104

T. 08-9380 6063
E. info@buxtonresources.com.au

www.buxtonresources.com.au

Buxton Resources Limited

Annual General Meeting 5 November 2026

Voting results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions to validly appointed proxies at proxy close				Votes cast on the poll			Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	Carried or not carried
1 Adoption of Remuneration Report	Ordinary	60,126,789 98.40%	975,197 1.60%	0	0	66,572,196 98.56%	975,197 1.44%	0	Carried
2 Re-election of Director - Stuart Fogarty	Ordinary	70,626,789 98.65%	965,497 1.35%	0	9,700	78,664,959 98.79%	965,497 1.21%	9,700	Carried
3 Ratification of issue of Shares	Ordinary	70,592,023 98.59%	1,009,963 1.41%	0	0	78,630,193 98.73%	1,009,963 1.27%	0	Carried
4 Approval of additional 10% capacity	Special	70,555,723 98.56%	1,030,263 1.44%	0	16,000	78,593,893 98.71%	1,030,263 1.29%	16,000	Carried
5 Approval to issue securities under Employee Incentive Scheme	Ordinary	59,595,723 98.10%	1,156,263 1.90%	0	300,000	66,041,130 98.28%	1,156,263 1.72%	300,000	Carried

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

Resolution 1 is advisory and non-binding. Resolution types and vote figures above follow Computershare's final voting results.

Source: Computershare final voting results provided on 5 November 2026.