BUBALUS
RESOURCES LIMITED

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Level 2, 22 Mount Street
Perth WA 6000

24 November 2026

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the Company.

All resolutions were carried.

Yours faithfully,

Melanie Ross
Company Secretary

Results of Meeting

Bubalus Resources Limited

Annual General Meeting

Tuesday, 24 November 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 Adoption of Remuneration Report	P	12,300,432 99.68%	32,985 0.27%	35,000	6,800 0.06%	12,307,232 99.73%	32,985 0.27%	35,000	-
2 Re-election of Director – William Oliver	P	16,256,359 99.93%	4,390 0.03%	35,000	6,800 0.04%	16,263,159 99.97%	4,390 0.03%	35,000	Carried
3 Election of Director – Brendan Borg	P	16,260,749 99.96%	0 0.00%	35,000	6,800 0.04%	16,267,549 100.00%	0 0.00%	35,000	Carried
4 Approval of 10% Placement Capacity	P	16,295,749 99.96%	0 0.00%	0	6,800 0.04%	16,302,549 100.00%	0 0.00%	0	Carried
5 Approval to issue Securities under an Employee Incentive Securities Plan	P	12,324,687 99.59%	43,730 0.35%	1,313,264	6,800 0.05%	12,331,487 99.65%	43,730 0.35%	1,313,264	Carried
6 Amendment to Constitution	P	16,260,749 99.96%	0 0.00%	35,000	6,800 0.04%	16,267,549 100.00%	0 0.00%	35,000	Carried