26 November 2026

ASX RELEASE

Results of Annual General Meeting

Bulletin Resources Limited (Company) advises that the resolutions contained in the Notice of Meeting considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the table on the following page.

This ASX report is authorised for release by the Board of Bulletin Resources Limited.

Yours Sincerely



Andrew Chapman
Company Secretary

Chairman

Paul Poli

Non- Executive Directors

Robert Martin

Neville Bassett

Keith Muller

Company Secretary

Andrew Chapman

Shares on Issue

293.61 million

Listed Options

97.87 million

Unlisted Options

7 million

Top Shareholders

Goldfire Enterprises 24.65%
Top 20 Shareholders 59.85%

Market Capitalisation

$7.63 million @ 2.6 cents

For further information, please contact:
Paul Poli, Chairman
Phone: +61 8 9230 3585

BULLETIN RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday 26 November 2026
Results of Meeting

	Number of votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (at proxy close)				Resolution Result
Resolution	**For**	**Against**	**Abstain**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**Carried/Not Carried**
1. Adoption of Remuneration Report	10,436,130 (81.06%)	2,438,216 (18.94%)	16,666	9,802,796	2,438,216	633,334	16,666	Carried
2. Re-election of Director: Neville Bassett	86,090,704 (94.84%)	4,688,216 (5.16%)	-	85,457,370	4,688,216	633,334	-	Carried
3. Approval of 10% Placement Facility	88,760,013 (97.78%)	2,018,907 (2.22%)	-	88,126,679	2,018,907	633,334	-	Carried

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