

ASX: BUS

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Level 2, 22 Mount Street
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18 November 2025

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

Disclosure of Proxy Votes

Bubalus Resources Limited

Annual General Meeting
Tuesday, 18 November 2025



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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
1 Adoption of Remuneration Report	P	8,161,384	8,151,503 99.88%	0 0.00%	0	9,881 0.12%	8,161,384 100.00%	0 0.00%	0	-
2 Re-election of Director – Alec Pismiris	P	10,161,384	10,151,503 99.90%	0 0.00%	766,295	9,881 0.10%	10,502,293 100.00%	0 0.00%	866,295	Carried
3 Approval of 10% Placement Capacity	P	10,927,679	10,914,198 99.88%	3,600 0.03%	0	9,881 0.09%	11,364,988 99.97%	3,600 0.03%	0	Carried

