



24 October 2025

The Manager
Company Announcements Office
ASX Limited

Submitted electronically

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In respect of the General Meeting ("GM") held today 24 October 2025, Rumble Resources Limited (ASX: RTR) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

This announcement is authorised by release by Trevor Hart, Joint Company Secretary.

Yours faithfully
RUMBLE RESOURCES LIMITED

Trevor Hart
Joint Company Secretary

Enclosed.

Disclosure of Proxy Votes

Rumble Resources Limited

General Meeting

Friday, 24 October 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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	P	115,548,254	114,068,663 98.72%	865,890 0.75%	72,854,677	613,701 0.53%	138,539,197 99.38%	865,890 0.62%	73,354,677	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	115,548,254	114,068,663 98.72%	865,890 0.75%	72,854,677	613,701 0.53%	138,539,197 99.38%	865,890 0.62%	73,354,677	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	115,591,301	114,027,109 98.65%	993,231 0.86%	72,854,677	570,961 0.49%	115,754,903 99.15%	993,231 0.85%	96,054,677	Carried
4 APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MICHAEL SMITH	P	163,326,718	161,226,497 98.71%	1,547,770 0.95%	25,119,260	552,451 0.34%	185,635,781 99.17%	1,547,770 0.83%	25,619,260	Carried
5 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY MATTHEW BANKS	P	188,276,718	186,176,497 98.88%	1,547,770 0.82%	169,260	552,451 0.29%	187,885,781 99.18%	1,547,770 0.82%	23,369,260	Carried
6 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY PETER VENN	P	188,276,718	186,122,330 98.86%	1,547,770 0.82%	169,260	606,618 0.32%	210,585,781 99.27%	1,547,770 0.73%	669,260	Carried
7 APPROVAL TO ISSUE PLACEMENT SHARES TO RELATED PARTY PETER HAROLD	P	188,276,718	186,176,497 98.88%	1,547,770 0.82%	169,260	552,451 0.29%	210,585,781 99.27%	1,547,770 0.73%	669,260	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES TO TOPDRILL	P	188,160,301	186,585,109 99.16%	961,491 0.51%	285,677	613,701 0.33%	211,055,643 99.55%	961,491 0.45%	785,677	Carried

