

28 November 2019

ASX RELEASE

Results of AGM

The Company wishes to advise pursuant to Listing Rule 3.13.2 that resolutions 1 to 9 presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

Yours Sincerely



Andrew Chapman
Company Secretary

Chairman

Paul Poli

Non- Executive Directors

Frank Sibbel

Robert Martin

Company Secretary

Andrew Chapman

Shares on Issue

179.29 million shares

30 million options

Top Shareholders

Matsa Resources 26.8%

Goldfire Enterprises 22.2%

Market Capitalisation

\$3.77 million @ 2.1 cents

For further information, please contact:

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Bulletin Resources Limited

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Resolution	Resolution 1: Adoption of Remuneration Report	Resolution 2: Re-election of Director: Paul Poli	Resolution 3: Issue of Options to Paul Poli	Resolution 4: Issue of Options to Franciscus Sibbel	Resolution 5: Issue of Options to Robert Martin	Resolution 6: Issue of Options to Andrew Chapman	Resolution 7: Issue of Options to Mark Csar	Resolution 8: Approval of 10% Placement Facility	Resolution 9: Approval to Amend Terms of Existing Options
Total number of proxy votes exercisable by proxies validly appointed	93,350,799	93,350,799	93,350,799	93,350,799	93,350,799	93,350,799	93,350,799	93,350,799	93,350,799
Total number of proxy votes in respect of which the appointments specified that:									
- the proxy is to vote for the resolution	50,466,666	93,350,799	93,350,799	91,100,799	52,966,666	93,100,799	93,350,799	93,350,799	50,466,666
- the proxy is to vote against the resolution	-	-	-	-	-	-	-	-	-
- the proxy is to abstain on the resolution	42,884,133	-	-	2,250,000	40,384,133	250,000	-	-	42,884,133
- the proxy may vote at the proxy's discretion	-	-	-	-	-	-	-	-	-