

27 November 2020

**ASX RELEASE**

**Results of AGM**

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Bulletin Resources Limited (Company) advises that the resolutions contained in the Notice of Meeting lodged with the ASX on 22 October 2020 and considered at today's Annual General Meeting of Shareholders were all passed on 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**

Frank Sibbel

Robert Martin

Daniel Prior

**Company Secretary**

Andrew Chapman

**Issued Capital**

179.29 million shares

30.5 million options

**Top Shareholders**

Matsa Resources Ltd 26.8%

Goldfire Enterprises 23.0%

**Market Capitalisation**

\$13.45 million @ 7.5 cents

For further information, please contact:

Paul Poli, Chairman

**Phone:** +61 8 9230 3585

**BULLETIN RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday 27 November 2020**  
**Results of Meeting**

| Resolution Details                       |                 | Instructions given to validly appointed proxies<br>(at proxy close) |         |                    |         | Number of votes cast on the poll<br>(where applicable) |         |         | Resolution Result   |
|--|-----------------|---|---------|--------------------|---------|--|---------|---------|---------------------|
| Resolution                               | Resolution Type | For   | Against | Proxy's Discretion | Abstain | For  | Against | Abstain | Carried/Not Carried |
| 1 Adoption of Remuneration Report        | Ordinary        | 48,575,945  | -       | -                  | 36,297  | 48,575,945   | -       | 36,297  | Carried             |
| 2 Election of Director: Daniel Prior     | Ordinary        | 97,196,944  | -       | -                  | -       | 97,196,944   | -       | -       | Carried             |
| 3 Re-election of Director: Robert Martin | Ordinary        | 97,196,944  | -       | -                  | -       | 97,196,944   | -       | -       | Carried             |
| 4 Approval of 10% Placement Capacity     | Special         | 97,196,944  | -       | -                  | -       | 97,196,944   | -       | -       | Carried             |

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