

17 September 2021

ASX RELEASE

## Results of General Meeting

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Bulletin Resources Limited (Company) advises that the resolutions contained in the Notice of Meeting lodged with the ASX on 17 August 2021 and considered at today's 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

For further information, please contact:

Paul Poli, Chairman

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### Chairman

Paul Poli

### Non- Executive Directors

Robert Martin

Daniel Prior

### Company Secretary

Andrew Chapman

### Issued Capital

179.29 million shares

30.5 million options

### Top Shareholders

Goldfire Enterprises 26.0%

Top 20 Shareholders 61.8%

### Market Capitalisation

\$13.45 million @ 7.5 cents

**BULLETIN RESOURCES LIMITED**  
**GENERAL MEETING**  
**Friday 17 September 2021**  
**Results of Meeting**

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1 Approval to Undertake Option Placement	Ordinary	11,059,173	301,889	4,809	50,884,702	11,063,982 (97.34%)	301,889 (2.66%)	50,884,702	Carried
2 Director Participation in Option Placement – Mr Paul Poli	Ordinary	57,673,875	301,889	4,809	4,270,000	57,678,684 (99.48%)	301,889 (0.52%)	4,270,000	Carried
3 Director Participation in Option Placement – Mr Robert Martin	Ordinary	15,329,173	301,889	4,809	46,614,702	15,333,982 (98.06%)	301,889 (1.94%)	46,614,702	Carried

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