

26 November 2021

ASX RELEASE

## Results of Annual General Meeting

Bulletin Resources Limited (Company) advises that the resolutions contained in the Notice of Meeting lodged with the ASX on 25 October 2021 and considered at today's Annual 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  
Phone: +61 8 9230 3585

### Chairman

Paul Poli

### Non- Executive Directors

Robert Martin

Daniel Prior

Neville Bassett

### Company Secretary

Andrew Chapman

### Shares on Issue

263.06 million shares

### Listed Options

71.59 million

### Unlisted Options

26.5 million

### Top Shareholders

Goldfire Enterprises 23.62%

Top 20 Shareholders 55.01%

### Market Capitalisation

\$19.73 million @ 7.5 cents

**BULLETIN RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
 Friday 26 November 2021  
 Results of Meeting

Resolution	Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Adoption of Remuneration Report	11,355,773	15,625	200,000	37,158	11,555,773 (99.54%)	15,625 (0.46%)	37,158	Carried
2. Election of Director: Neville Bassett	79,656,559	-	200,000	20,492	79,856,559 (100%)	- (0%)	20,492	Carried
3. Re-election of Director: Paul Poli	79,656,559	-	200,000	20,492	79,856,559 (100%)	- (0%)	20,492	Carried
4. Employee Share Option Plan	79,126,005	20,492	200,000	530,554	79,326,005 (99.31%)	20,492 (0.69%)	530,554	Carried
5. Approval of 10% Placement Facility	79,615,934	36,117	200,000	25,000	79,815,934 (96.92%)	36,117 (0.08%)	25,000	Carried

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