BATHURST RESOURCES LIMITED

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25 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Bathurst Resources Limited (ASX: BRL) is pleased to advise that at the Annual General Meeting ("AGM") held earlier today, all resolutions as detailed in the Notice of Meeting dated 4 November 2026, were decided on a poll and passed by shareholders.

In accordance with Listing Rule 3.13.2 attached are details of the eligible proxy votes received, and the outcome of voting at the AGM.

This announcement was authorised for release by Duncan Cornish, Company Secretary.

Resolutions		For	Against	Abstain	Discretion
1. Re-election of Russell Middelton					
	Proxy votes	90,863,365	22,669,706	353,703	42,777
	%	79.75%	19.90%	0.31%	0.04%
	Poll results	94,167,723	22,669,706	2,071,456	
	%	80.6%	19.4%		
2. Appointment and determination of remuneration of auditor					
	Proxy votes	91,226,268	2,000,000	20,660,506	42,777
	%	80.07%	1.76%	18.13%	0.04%
	Poll results	96,248,379	2,000,000	20,660,506	
	%	97.96%	2.04%		
3. Performance rights to Richard Tacon					
	Proxy votes	90,870,750	23,024,624	11,400	22,777
	%	79.76%	20.21%	0.01%	0.02%
	Poll results	91,484,830	23,024,624	4,399,431	
	%	79.9%	20.1%		
4. Performance rights to Russell Middleton					
	Proxy votes	90,870,750	23,024,624	11,400	22,777
	%	79.76%	20.21%	0.01%	0.02%
	Poll results	91,484,830	23,024,624	4,399,431	
	%	79.9%	20.1%		
5. Approval of 10 percent placement capacity increase					
	Proxy votes	88,073,038	25,460,033	353,703	42,777
	%	77.30%	22.35%	0.31%	0.04%
	Poll results	93,095,149	25,460,033	353,703	
	%	78.5%	21.5%		