

3 December 2025

Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY  
NSW 2000

## **RESULTS OF 2025 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 14 November 2025, 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 Larissa Brown, Company Secretary

Resolutions		For	Against	Abstain	Discretion
1. Re-election of Peter Westerhuis					
	Proxy votes	90,761,576	20,979,203	394,404	12,500
	%	81.22%	18.77%	0.35%	0.01%
	Poll results	92,550,544	20,979,203	394,404	
	%	81.52%	18.48%	0.35%	
2. Appointment and determination of remuneration of auditor					
	Proxy votes	91,471,727	20,660,456	3,000	12,500
	%	81.57%	18.42%	0.00%	0.01%
	Poll results	93,260,695	20,660,456	3,000	
	%	81.86%	18.14%	0.00%	
3 Ratification of Placement Shares under LR7.1					
	Proxy votes	52,911,193	20,718,484	36,181,669	12,500
	%	71.85%	28.13%	49.13%	0.02%
	Poll results	54,700,161	20,718,484	36,181,669	
	%	72.53%	27.47%	47.97%	
4 Ratification of Placement Shares under LR7.1A					
	Proxy votes	74,132,789	20,718,484	12,467,214	12,500
	%	78.15%	21.84%	13.14%	0.01%
	Poll results	75,921,757	20,718,484	12,467,214	
	%	78.56%	21.44%	12.90%	
5 Performance rights to Richard Tacon					
	Proxy votes	88,539,797	21,098,071	2,104,911	12,500
	%	80.75%	19.24%	1.92%	0.01%
	Poll results	90,328,765	21,098,071	2,104,911	
	%	81.07%	18.93%	1.89%	
6 Performance rights to Russell Middleton					
	Proxy votes	88,539,797	21,098,071	4,456	12,500
	%	80.75%	19.24%	0.00%	0.01%
	Poll results	90,328,765	21,098,071	4,456	
	%	81.07%	18.93%	0.00%	
7 Reapproval of Bathurst Resources Employee Incentive Plan					
	Proxy votes	88,971,177	20,665,991	5,156	12,500
	%	81.14%	18.85%	0.00%	0.01%
	Poll results	90,760,145	20,665,991	5,156	
	%	81.45%	18.55%	0.00%	
8 Approval of 10 percent placement capacity increase					
	Proxy votes	91,144,545	20,985,438	5,200	12,500
	%	81.28%	18.71%	0.00%	0.01%
	Poll results	92,933,513	20,985,438	5,200	
	%	81.58%	18.42%	0.00%	