

28 November 2024

## BASSARI RESOURCES LIMITED (“BASSARI” or THE “COMPANY”)

### RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETINGS FOR 2021, 2022, 2023 AND 2024

The Annual General Meetings of shareholders of Bassari Resources Limited for 2021, 2022, 2023 and 2024 were held in Melbourne and virtually on-line at 2pm (AEDT), on Wednesday 27 November 2024.

The meetings were called for the purpose of considering the following resolutions:  
**ANNUAL GENERAL MEETING – 2021**

#	Resolution	Outcome
1	Re-election of director – Mr John Traicos	This motion was <b>carried</b> on a poll
2	Election of director – Mr Andrew Goode	This motion was carried on a poll

See table for details of poll voting.

The following disclosure is made in respect of the resolutions as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified for or against the resolution, or to abstain from voting or to be voted at the proxy’s discretion.

The eligible number of eligible votes in the Company at the time of meetings was 2,418,855,633

Resolution	No. of proxy votes			
	For	Against	Open	Abstain
1	115,420,936	3,802,125	14,447,234	35,251
2	114,167,065	3,802,125	14,494,111	1,242,245

Resolution	No. of polled votes				
	For	Percentage	Against	Percentage	Abstain
1	133,902,716	97.2	3,802,125	2.8	35,251
2	132,695,722	96.3	3,802,125	2.8	1,242,245

## ANNUAL GENERAL MEETING – 2022

#	Resolution	Outcome
1	Re-election of director – Mr John Traicos	This motion was <b>carried</b> on a poll

See table for details of poll voting.

The following disclosure is made in respect of the resolutions as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The eligible number of eligible votes in the Company at the time of meetings was 2,418,855,633

Resolution	No. of proxy votes			
	For	Against	Open	Abstain
1	113,670,648	3,642,125	8,760,069	1,242,245

Resolution	No. of polled votes				
	For	Percentage	Against	Percentage	Abstain
1	126,465,263	96.3	3,642,125	2.8	1,242,245

## ANNUAL GENERAL MEETING – 2023

#	Resolution	Outcome
1	Re-election of director – Mr John Traicos	This motion was <b>carried</b> on a poll
2	Election director – Mr David Swan	This motion was carried on a poll

See table for details of poll voting.

The following disclosure is made in respect of the resolutions as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The eligible number of eligible votes in the Company at the time of meetings was 2,418,855,633

Resolution	No. of proxy votes			
	For	Against	Open	Abstain
1	107,676,734	4,217,575	16,160,977	35,251
2	105,857,183	4,217,575	17,980,528	35,251

Resolution	No. of polled votes				
	For	Percentage	Against	Percentage	Abstain
1	127,872,257	96.8	4,217,575	3.2	35,251
2	127,872,257	96.8	4,217,575	3.2	35,251

## ANNUAL GENERAL MEETING – 2024

#	Resolution	Outcome
1	Re-election of director – Mr Andrew Goode	This motion was <b>carried</b> on a poll

See table for details of poll voting.

The following disclosure is made in respect of the resolutions as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The eligible number of eligible votes in the Company at the time of meetings was 2,418,855,633

Resolution	No. of proxy votes			
	For	Against	Open	Abstain
1	112,229,935	3,682,960	10,250,960	1,242,245

Resolution	No. of polled votes				
	For	Percentage	Against	Percentage	Abstain
1	126,515,441	96.3	3,682,960	2.8	1,242,245

**John Traicos** – Director

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