RUMBLE
RESOURCES LTD

27 November 2026

The Manager
Company Announcements Office
ASX Limited

**Submitted electronically**

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

In respect of the Annual General Meeting ("AGM") held today 27 November 2026, Rumble Resources Limited (ASX: RTR) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

This announcement is authorised by release by Trevor Hart, Joint Company Secretary.

Yours faithfully
RUMBLE RESOURCES LIMITED

**Trevor Hart**
Joint Company Secretary

Enclosed.

# Results of Meeting

**Rumble Resources Limited**

Annual General Meeting

Friday, 27 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | Proxy Votes (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 ADOPTION OF REMUNERATION REPORT | P | 228,594,789<br>80.31% | 55,510,159<br>19.50% | 362,471 | 547,464<br>0.19% | 262,437,429<br>82.37% | 56,160,159<br>17.63% | 8,755,716 | - |
| 2 RE-ELECTION OF DIRECTOR – MR MATTHEW BANKS (RESOLUTION WITHDRAWN) | - | 81,076,859<br>92.61% | 2,753,024<br>3.14% | 80,488,221 | 3,714,608<br>4.24% | Resolution withdrawn | | | - |
| 3 APPROVAL OF 7.1A MANDATE | P | 253,619,433<br>81.64% | 56,257,809<br>18.11% | 284,001 | 768,438<br>0.25% | 305,326,292<br>84.44% | 56,257,809<br>15.56% | 1,284,001 | Carried |
| 4 RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION | P | 307,734,754<br>99.06% | 2,142,488<br>0.69% | 284,001 | 768,438<br>0.25% | 360,441,613<br>99.41% | 2,142,488<br>0.59% | 284,001 | Carried |
| 5 RE-ELECTION OF DIRECTOR - PETER VENN | P | 283,067,626<br>96.15% | 10,673,845<br>3.63% | 1,362,783 | 656,959<br>0.22% | 335,663,006<br>96.92% | 10,673,845<br>3.08% | 1,362,783 | Carried |