



30 November 2022

Results of Annual General Meeting

The Board of Bullseye Mining Limited (**the Company**) wishes to advise that, in accordance with section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held today are set out in the proxy summary below. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

1. Re-election of Director – Mr Morgan Hart
2. Re-election of Director – Mr Mark Clements
3. Re-election of Director – Mr Peter Gerard Burns
4. Replacement of Constitution (Special Resolution)

The proxy votes in respect of each resolution put to the meeting were as follows;

	For	Against	Discretionary	Abstain
Resolution 1	267,144,071	10,985,418	357,913	130,721,873
Resolution 2	267,144,071	10,985,418	357,913	130,721,873
Resolution 3	266,806,571	77,495,611	357,913	64,549,180
Resolution 4	264,349,786	144,724,776	134,713	Nil

The poll results in respect of each resolution put to the meeting were as follows;

	For	Against	Abstain	Passed/ Not Passed
Resolution 1	267,501,984 (96%)	10,985,418 (4%)	130,721,873	Passed
Resolution 2	267,501,984 (96%)	10,985,418 (4%)	130,721,873	Passed
Resolution 3	267,164,484 (78%)	77,495,611 (22%)	64,549,180	Passed
Resolution 4	264,484,499 (65%)	144,724,776 (35%)	Nil	Not Passed

All resolutions, with the exception of Resolution 4, were passed by way of poll.

For and on behalf of the Board of Bullseye Mining Limited.

Mark Clements
Company Secretary