



24 November 2023

Results of Annual General Meeting

The Board of Bullseye Mining Limited (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 attached. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

All resolutions were passed by way of poll.

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

Mark Clements
Company Secretary

Disclosure of Proxy Votes

BULLSEYE MINING LIMITED

Annual General Meeting

Friday, 24 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RE-ELECTION OF DIRECTOR – MR ANTHONY SHORT	P	385,784,591	295,675,963 76.64%	90,108,628 23.36%	0	0 0.00%	295,675,963 76.64%	90,108,628 23.36%	0	Passed
2 REPLACEMENT OF CONSTITUTION	P	385,784,591	295,675,963 76.64%	90,108,628 23.36%	0	0 0.00%	295,675,963 76.64%	90,108,628 23.36%	0	Passed
3 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	385,784,591	295,675,963 76.64%	90,108,628 23.36%	0	0 0.00%	295,675,963 76.64%	90,108,628 23.36%	0	Passed

