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TOUBANI RESOURCES

ASX:TRE

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toubaniresources.com

ASX ANNOUNCEMENT 28 MAY 2026

RESULTS OF ANNUAL GENERAL MEETING

Toubani Resources, Inc (**ASX: TRE**) ("**Toubani Resources**" or the "**Company**") advises that the Annual General Meeting of the Company was held today, 28 May 2026. All resolutions put to the meeting were passed on a Poll, with the exception of Resolution 5 relating to the unsuccessful proposed election of a director not endorsed by the Board.

In accordance with Listing Rule 3.13.2, the Company advises that details of the poll results and the proxies received in respect of each resolution are set out in the attached.

About Toubani Resources Limited

Toubani Resources (ASX: TRE) is developing West Africa's next large gold development project with its oxide-dominant Kobada Gold Project. The Company has a highly experienced Board and management team with a proven African track record in advancing projects through exploration, development and into production. For more information regarding Toubani Resources visit our website at www.toubaniresources.com.

This announcement has been authorised for release by the Board of Toubani Resources.

For more information:
Phil Russo
Managing Director
info@toubaniresources.com

Disclosure of Proxy Votes

Toubani Resources Limited

Annual General Meeting

Thursday, 28 May 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				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	186,299,205	158,929,589 85.31%	27,329,186 14.67%	8,022,130	40,430 0.02%	158,970,019 85.33%	27,329,186 14.67%	8,052,130	-
2 Re-Election of Mr Daniel Callow as Director	P	185,045,749	157,339,710 85.03%	27,665,609 14.95%	15,425,618	40,430 0.02%	157,410,140 85.05%	27,665,609 14.95%	15,425,618	Carried
3 Re-Election of Mr Matthew Wilcox as Director	P	330,041,395	329,977,310 99.98%	23,655 0.01%	13,500	40,430 0.01%	330,047,740 99.99%	23,655 0.01%	13,500	Carried
4 Election of Mr Gaurav Gupta as Director	P	192,449,237	192,385,152 99.97%	23,655 0.01%	8,022,130	40,430 0.02%	192,455,582 99.99%	23,655 0.01%	8,022,130	Carried
5 Election of Non-Board Endorsed Candidate Mr Stephen Mayne as a Director	P	192,449,237	1,163,319 0.60%	191,245,488 99.37%	8,022,130	40,430 0.02%	1,163,319 0.60%	191,315,918 99.40%	8,022,130	Not Carried