



**BAUBA RESOURCES LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1986/004649/06)  
("Bauba" or the "Company")

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**NOTICE OF ADOPTION OF RESOLUTIONS IN TERMS OF SECTION 60 OF THE  
COMPANIES ACT, 71 OF 2008**

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*Unless expressly defined in this announcement, or the context indicates otherwise, capitalised terms used herein have the meanings given to them in the Notice (as defined below).*

Shareholders are referred to the notice of submission of resolutions distributed to Shareholders on 8 September 2022 ("**Notice**"). Shareholders are hereby informed that that the resolutions (including the special resolution for approval of the adoption of the New MOI and conversion of the Company into a private company) have been passed with the requisite majority and the Company will accordingly proceed with the lodgement of the New MOI with CIPC.

A statement describing the results will be published on the Company's website immediately after the Closing Date and in any event within 10 Business Days thereof.

**BAUBA RESOURCES LIMITED**

Jonathan Knowlden  
*Chief Executive Officer*

7 October 2022

**REGISTERED OFFICES OF THE COMPANY**

50 Tegel Avenue  
Building 11, Highgrove Office Park  
Highveld  
Centurion, South Africa  
0157