



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

RESULTS OF RESOLUTIONS IN TERMS OF SECTION 60 OF THE COMPANIES ACT, 71 OF 2008

Shareholders are advised that all the resolutions as set out in the notice to shareholders, distributed on 9 September 2022, in terms of section 60 of the Companies Act, 71 of 2008, were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 727 337 366 representing 97% of the total issued share capital of the same class of Bauba shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes carried against the resolution	% of shares abstained
Special resolution number 1:			
Approval of adoption of the New MOI and conversion to private company	100%	0.00%	0%
Special resolution number 2:			
Approval of the change of name of the Company	100%	0.00%	0%

BAUBA RESOURCES LIMITED

Jonathan Knowlden
Chief Executive Officer
17 October 2022

REGISTERED OFFICES OF THE COMPANY

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