



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

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Bauba ("AGM") held on 6 October 2022, all the resolutions as set out in the notice of AGM were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 728 342 000 representing 97.14% 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
Ordinary resolution number 1:			
Election and re-election of directors			
1.1. Re-election of Robert Shedlock as a non-executive director	100%	0.00%	0.00%
1.2. Re-election of Jurie Wessels as a non-executive director	100%	0.00%	0.00%
1.3. Re-election of Sean Edwards as an independent non-executive director	100%	0.00%	0.00%
1.4. Appointment of Terrence Jordaan as a non-executive director - Withdrawn			
1.5. Appointment of Gary Baumgarten as an alternate non-executive director	100%	0.00%	0.00%
1.6. Appointment of Berrangé Nelson as an executive director	100%	0.00%	0.00%

Ordinary resolution number 2:

Election of independent non-executive directors to the audit and risk committee

2.1. Appointment of Sean Edwards as a member of the audit and risk committee	100%	0.00%	0.00%
2.2. Appointment of Dr. Mathews Phosa as a member of the audit and risk committee	100%	0.00%	0.00%
2.3. Appointment of Robert Shedlock as a member of the audit and risk committee	100%	0.00%	0.00%
2.4. Appointment of Eugene Nel as a member of the audit and risk committee	100%	0.00%	0.00%
Ordinary resolution number 3: Re-appointment of the external auditor	22.82%	77.18%	0.00%
Ordinary resolution number 4: Signature of documents	100%	0.00%	0.00%
Ordinary resolution number 5:			
Advisory endorsement of the remuneration policy and the implementation report			
5.1. Approval of the remuneration policy	100%	0.00%	0.00%
5.2. Approval of the implementation report	100%	0.00%	0.00%

Johannesburg
13 October 2022