

FIRST AU LIMITED [FAU]

Annual General Meeting
Thursday 28 May 2020

RESULT OF ANNUAL GENERAL MEETING
(ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	22,492,785 91.16%	1,176,658 4.77%	1,004,004 4.07%	326,050	23,496,789 95.23%	1,176,658 4.77%	326,050	Carried
2	RE-ELECTION OF DIRECTOR - RICHARD REVELINS	NA	71,269,644 97.80%	542,802 .74%	1,064,004 1.46%	316,227	72,333,648 99.26%	542,802 .74%	316,227	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	NA	70,989,644 96.99%	876,658 1.20%	1,326,375 1.81%	0	72,316,019 98.80	876,658 1.20%	0	Carried
4	AMENDMENT OF CONSTITUTION	NA	71,115,965 97.52%	742,802 1.02%	1,067,683 1.46%	266,227	72,183,648 98.98%	742,802 1.02%	266,227	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item