

**FIRST AU LIMITED [FAU]**

General Meeting  
Tuesday 2 March 2021

**RESULT OF 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.

| <i>Resolution voted on at the Meeting</i> |                                                    | <i>Proxy Votes (as at Proxy Close)</i> |                  |                                   |                | <i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i> |                  |                  |               |
|-------------------------------------------|----------------------------------------------------|----------------------------------------|------------------|-----------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------|------------------|------------------|---------------|
| <i>No.</i>                                | <i>Short Description</i>                           | <i>For</i>                             | <i>Against</i>   | <i>Discretionary (Open) Votes</i> | <i>Abstain</i> | <i>For</i>                                                                                                      | <i>Against</i>   | <i>Abstain**</i> | <i>Result</i> |
| 1                                         | Approval for entry in to Farm-In and Joint Venture | 35,851,726<br>80.51%                   | 100,000<br>0.22% | 8,579,426<br>19.27%               | Nil            | 44,431,152<br>99.78%                                                                                            | 100,000<br>0.22% | Nil              | 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