

FIRST AU LIMITED [FAU]
General Meeting
Wednesday 1 December 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>Resolutions 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>
1A	Ratification of a prior issue of shares	81,353,081 94.17%	654,548 0.76%	4,381,798 5.07%	459,216	85,734,879 99.24%	654,548 0.76%	459,216	Carried
1B	Approval to issue options	81,303,081 93.73%	2,137,323 2.46%	3,297,128 3.80%	111,111	84,600,209 97.54%	2,137,323 2.46%	111,111	Carried
2	Approval to issue options - Everblu Capital Pty Ltd	100,600,381 95.17%	1,808,584 1.71%	3,297,128 3.12%	459,216	103,897,509 98.29%	1,808,584 1.71%	459,216	Carried
3	Approval to issue options	99,941,370 94.84%	2,137,323 2.03%	3,297,128 3.13%	789,488	103,238,498 97.97%	2,137,323 2.03%	789,488	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