

25 November 2024

General Meeting Results

First Au Limited ("First AU" or the "Company") (ASX:FAU) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, that a resolution put to shareholders at the General Meeting held today passed unanimously.

Details of the proxy votes received, and the votes cast on the poll in respect of the resolution are set out in the attached votes schedule.

ENDS

This announcement was approved for release by First Au Limited's Board.

For more information, please visit www.firstau.com.

Enquiries in relation to this announcement please contact:

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About First Au Limited: FAU is an advanced gold and base metals exploration company listed on the Australian Securities Exchange (ASX:FAU) and is pursuing exploration programs at its Victorian Goldfields Project in East Gippsland and its 100% owned Gimlet Gold project near Kalgoorlie.

**First AU Limited
General Meeting
Monday, 25 November 2024
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1. Ratification of prior issue of 150,000,000 Placement (July 2024) Shares	Ordinary	337,318,584 98.17%	5,459,376 1.59%	817,175 0.24%	155,000	339,314,136 98.42%	5,459,376 1.58%	155,000	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.