

Outcome of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Firefly Resources Ltd (**ASX: FFR**) advises the details of the resolutions and proxies received for the Annual General Meeting held earlier today. All resolutions were passed and decided by way of a poll, including Resolution 4 which was passed as a special resolution.

Details of proxies received, and the results of the poll are contained on the attached schedule.

Authorised by:

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Disclosure of Proxy Votes

Firefly Resources Limited

Annual General Meeting

Thursday, 26 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	7,738,359	7,156,437 92.48%	457,701 5.91%	3,359,905	124,221 1.61%	25,671,584 98.25%	457,701 1.75%	16,111,161
2 Re-election of Director – Mr Michael Edwards	P	7,752,930	7,581,610 97.79%	31,418 0.41%	3,345,334	139,902 1.80%	38,723,792 99.92%	31,418 0.08%	3,485,236
3 Election of Director – Mr Ashley Pattison	P	11,086,264	10,629,031 95.88%	317,331 2.86%	12,000	139,902 1.26%	41,911,115 99.25%	317,331 0.75%	12,000
4 Approval of 10% Placement Facility	P	11,086,264	10,520,716 94.90%	432,756 3.90%	12,000	132,792 1.20%	41,795,690 98.98%	432,756 1.02%	12,000
5a Approval to issue Performance Rights to Directors - Mr Simon Lawson	P	10,980,264	10,252,992 93.38%	593,370 5.40%	118,000	133,902 1.22%	39,972,142 98.54%	593,370 1.46%	1,674,934
5b Approval to issue Performance Rights to Directors - Mr Michael Edwards	P	6,894,093	6,161,346 89.37%	598,845 8.69%	4,204,171	133,902 1.94%	36,520,402 98.39%	598,845 1.61%	5,121,199
5c Approval to issue Performance Rights to Directors - Mr Geoffrey Jones	P	10,227,427	9,482,180 92.71%	611,345 5.98%	870,837	133,902 1.31%	39,975,138 98.49%	611,345 1.51%	1,653,963



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
5d Approval to issue Performance Rights to Directors - Mr Ashley Pattison	P	10,227,427	9,230,155 90.25%	863,370 8.44%	870,837	133,902 1.31%	28,528,791 97.06%	863,370 2.94%	12,848,285
6 Ratification of prior issue of Placement Shares	P	11,058,320	10,509,920 95.04%	414,498 3.75%	39,944	133,902 1.21%	41,786,004 99.02%	414,498 0.98%	39,944
7 Approval to issue Corporate Options	P	10,986,264	10,223,685 93.06%	628,677 5.72%	112,000	133,902 1.22%	23,352,752 97.38%	628,677 2.62%	18,259,017

