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## Results of Annual General Meeting

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Firefinch Limited (ASX: FFX) (**Firefinch** or **the Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 22 April 2021 at the Annual General Meeting held yesterday at 3.00pm (AWST) on a poll.

The results of the poll are **attached** to this release.

This announcement has been approved for release to the ASX by the Board.

### For Enquiries

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*Firefinch is a Mali focussed gold miner and lithium developer. Firefinch has an 80% interest in the Morila Gold Mine and 100% of the Goulamina Lithium Project.*

*Morila has produced 7.5 million ounces of gold since 2000; it was one of the world's highest grade open pits some 12 to 20 years ago. Firefinch acquired the mine at a substantial discount in November 2020 with the view to increase production at the 4.5mtpa mill from a current annual production profile of 40,000 ounces of gold per annum from tailing treatment, towards a target of 70 to 90,000 ounces of gold per annum through mining of small open pits, stocks and tailings from mid 2021. In 2022, the Company plans to further increase production to target 150,000 to 200,000 ounces of gold per annum by re-commencing mining from the main Morila pit to fully exploit the 2.33 million ounces of gold in the Global Resource at Morila (refer resource table above). A production target of 150,000 to 200,000 ounces of gold per annum has been set by the Company. Morila's geological limits are not well understood, thus exploration is a major focus at Morila, its satellite resources and multiple targets on the 685km<sup>2</sup> of surrounding tenure.*

*The Goulamina Lithium Project is one of the world's largest undeveloped deposits and has the potential to be one of the lowest cost producers. All permits are in place, a Definitive Feasibility Study is complete and a Global Resource of 109 million tonnes at 1.45% Li<sub>2</sub>O with 1.57 million tonnes of contained Li<sub>2</sub>O has been declared comprising 8.4 million tonnes at 1.57% Li<sub>2</sub>O in the Measured category, 56.2 million tonnes at 1.48% Li<sub>2</sub>O in the Indicated category and 43.9 million tonnes at 1.45% Li<sub>2</sub>O in the Inferred category. Firefinch intends to demerge Goulamina into a new ASX listed Company and is conducting a process to investigate partnering, offtake and financing options for the Project.*

*Firefinch is a responsible miner. We support positive social and economic change through contributing to the communities in which we operate. We seek to buy local, employ local and safeguard the environment and our people's health, safety and wellbeing.*

*The Company confirms that it is not aware of any new information or data that materially affects the Mineral Resources at Goulamina and Morila and the production estimates for Goulamina. The Company also confirms that all material assumptions and parameters underpinning the Mineral Resource estimates and production estimates continue to apply and have not materially changed. Please refer to ASX Announcements of 8<sup>th</sup> July 2020 and 20<sup>th</sup> October 2020 (Goulamina), 8<sup>th</sup> February 2021 (Morila Resource), 7<sup>th</sup> September 2020 (Morila Tailings), 24<sup>th</sup> November 2020 and this announcement (N'Tiola, Viper, Domba, Koting, Morila Pit 5), and 28<sup>th</sup> April 2021 (Gold Production).*

# Results of meeting

Name of entity

**FIREFINCH LIMITED**

ABN/ACN/ARSN/ARBN

11 113 931 105

Date of meeting

27 MAY 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Non-Binding Resolution to adopt Remuneration Report	Passed	Poll	N/A	167,179,144	96.91	5,333,671	3.09	218,327	158,951,391	5,333,671	218,327	889,891
2	Re-election of Mr Brendan Borg as a Director	Passed	Poll	N/A	194,802,330	99.60	779,912	0.40	186,400	186,230,577	179,912	186,400	921,391
3	Appointment of Mr Brett Fraser as a Director	Passed	Poll	N/A	194,931,310	99.97	57,778	0.03	779,554	185,724,459	57,778	779,554	956,489
4	Appointment of Mr Bradley Gordon as a Director	Passed	Poll	N/A	195,017,660	99.97	63,778	0.03	687,204	185,845,907	63,778	687,204	921,391
5	Increase in Directors' fees	Passed	Poll	N/A	164,207,008	94.18	10,150,780	5.82	748,354	156,579,255	9,550,780	748,354	889,891
6	Issue of Anderson Performance Rights to Dr Michael Anderson or his nominee(s) under the Awards Plan (Listing Rule 10.14)	Passed	Poll	N/A	158,513,176	91.87	14,019,877	8.13	1,198,089	150,253,923	14,019,877	1,198,089	921,391
7	Approval of potential termination benefit in relation to Anderson Performance Rights proposed to be issued to Dr Michael Anderson (Listing Rule 10.19)	Passed	Poll	N/A	126,180,692	73.58	45,315,861	26.42	2,234,589	119,046,439	44,190,861	2,234,589	921,391
8	Grant of Non-Executive Director Performance Rights to Mr Brett Fraser or his nominee(s) under the Awards Plan (Listing Rule 10.14)	Passed	Poll	N/A	156,498,662	91.68	14,200,243	8.32	2,032,237	148,779,409	13,600,243	2,032,237	981,391
9	Approval of potential termination benefit in relation to Non-Executive Director Performance Rights proposed to be issued to Mr Brett Fraser (Listing Rule 10.19)	Passed	Poll	N/A	124,436,797	73.13	45,711,718	26.87	2,582,627	117,277,544	44,586,718	2,582,627	946,391

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
10	Grant of Non-Executive Director Performance Rights to Mr Bradley Gordon or his nominee(s) under the Awards Plan (Listing Rule 10.14)	Passed	Poll	N/A	156,279,563	91.63	14,279,243	8.37	2,172,336	148,595,310	13,679,243	2,172,336	946,391
11	Approval of potential termination benefit in relation to Non-Executive Director Performance Rights proposed to be issued to Mr Bradley Gordon (Listing Rule 10.19)	Passed	Poll	N/A	124,671,515	73.10	45,867,504	26.90	2,192,123	117,537,262	44,742,504	2,192,123	921,391