

ASX / MEDIA ANNOUNCEMENT

23/11/2021

AGM RESULTS

The 2021 Annual General Meeting of **Firebird Metals Limited** (ASX: FRB, “Firebird” or “the Company”) was held on 23 November 2021 at 10.30 am (AWST) at 513 Hay Street, Subiaco.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and made available to shareholders. All resolutions were passed on a poll.

Authorised for release by Alex Neuling, Company Secretary.

-ENDS-



Disclosure of Proxy Votes

Firebird Metals Limited

Annual General Meeting

Tuesday, 23 November 2021



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	1,743,476	1,684,082 96.59%	44,590 2.56%	15,918	14,804 0.85%	2,386,116 98.17%	44,590 1.83%	105,878
2 Election of Director – Ashley Pattison	P	1,942,748	1,847,598 95.10%	33,963 1.75%	216,646	61,187 3.15%	4,196,718 94.47%	245,593 5.53%	216,646
3 Election of Director – Wei Li	P	2,142,748	2,049,377 95.64%	32,184 1.50%	16,646	61,187 2.86%	4,398,497 94.75%	243,814 5.25%	16,646
4 Election of Director – Peter Allen	P	1,948,976	1,859,757 95.42%	28,032 1.44%	210,418	61,187 3.14%	4,208,877 94.61%	239,662 5.39%	210,418
5 Election of Director – Evan Cranston	P	2,142,748	2,053,529 95.84%	28,032 1.31%	16,646	61,187 2.86%	4,402,649 94.84%	239,662 5.16%	16,646
6 Issue of Options to Director – Ashley Pattison	P	1,758,476	1,541,847 87.68%	155,442 8.84%	200,918	61,187 3.48%	2,986,274 89.05%	367,072 10.95%	200,918
7 Issue of Option to Director – Wei Li	P	1,944,431	1,733,733 89.16%	149,511 7.69%	214,963	61,187 3.15%	3,386,843 90.36%	361,141 9.64%	304,923



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Options to Director – Peter Allen	P	1,944,431	1,733,733 89.16%	149,511 7.69%	14,963	61,187 3.15%	4,082,853 91.87%	361,141 8.13%	14,963
9 Issue of Options to Director – Evan Cranston	P	1,884,431	1,673,733 88.82%	149,511 7.93%	274,963	61,187 3.25%	4,022,853 91.76%	361,141 8.24%	274,963
10 Approval to Issue Options to Company Secretary	P	1,912,093	1,852,699 96.89%	44,590 2.33%	247,301	14,804 0.77%	4,155,436 98.94%	44,590 1.06%	458,931
11 Appointment of Auditor at first AGM	P	2,158,476	2,115,640 98.02%	28,032 1.30%	918	14,804 0.69%	4,418,377 94.85%	239,662 5.15%	918
12 Approval of 7.1A Mandate	P	2,154,324	2,062,199 95.72%	77,321 3.59%	5,070	14,804 0.69%	4,364,936 93.79%	288,951 6.21%	5,070
13 Replacement of Constitution	P	2,158,476	2,069,257 95.87%	74,415 3.45%	918	14,804 0.69%	4,371,994 93.86%	286,045 6.14%	918

