

25 November 2021

## Results of Meeting – 2021 AGM

The Company advises that at the Annual General Meeting held on Thursday 25 November 2021 all resolutions were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, the proxies received and the votes cast in respect of each resolution are set out in the attached report.

### Investors

#### **Aditya Asthana**

Company Secretary

First Graphene Limited

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### Media

#### **Luke Derbyshire**

Managing Director

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### About First Graphene Ltd (ASX: FGR)

*First Graphene Ltd. is the leading supplier of high-performing, graphene products. The company has a robust manufacturing platform based upon captive supply of high-purity raw materials and an established 100 tonne/year graphene production capacity. Commercial applications are now being progressed in composites, elastomers, fire retardancy, construction and energy storage.*

*First Graphene Ltd. is publicly listed in Australia (ASX:FGR) and has a primary manufacturing base in Henderson, near Perth, WA. The company is incorporated in the UK as First Graphene (UK) Ltd. and is a Tier 1 partner at the Graphene Engineering and Innovation Centre (GEIC), Manchester, UK.*

#### **First Graphene Limited**

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#### **Directors:**

Warwick Grigor

Dr Andy Goodwin

Michael Quinert

Michael Bell

#### **Trading Symbols**

**Australia:** FGR

**Frankfurt:** FSE:M11

**USA OTCQB:** FGPHF

*With authority of the board, this announcement has been authorised for release by Aditya Asthana, Chief Financial Officer and Company Secretary.*

# Disclosure of Proxy Votes

## First Graphene Limited

Annual General Meeting

Thursday, 25 November 2021



**Automic**

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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	48,129,848	45,243,970 94.00%	2,088,037 4.34%	535,938	797,841 1.66%	46,079,811 95.67%	2,088,037 4.33%	535,938
2 Re-Election of Director – Dr Andrew Goodwin	P	65,457,846	64,422,758 98.42%	264,167 0.40%	487,886	770,921 1.18%	65,231,679 99.60%	264,167 0.40%	487,886
3 Re-Election of Director – Mr Michael Quinert	P	67,436,839	66,265,751 98.26%	400,167 0.59%	487,886	770,921 1.14%	67,074,672 99.41%	400,167 0.59%	487,886
4 Ratification of Prior Share Issue to Employees in Consideration for Services	P	67,523,560	66,016,159 97.77%	843,980 1.25%	53,472	663,421 0.98%	66,717,580 98.75%	843,980 1.25%	53,472
5 Ratification of Prior Issue of Shares and Listed Options to Global Discovery Group, Inc	P	67,882,753	66,065,851 97.32%	1,113,481 1.64%	71,972	703,421 1.04%	66,807,272 98.36%	1,113,481 1.64%	71,972
6 Ratification of Prior Issue of Performance Rights to Employees	P	67,920,548	66,224,897 97.50%	1,032,230 1.52%	34,177	663,421 0.98%	66,926,318 98.48%	1,032,230 1.52%	34,177
7 Ratification of Prior Issue of Shares to Specialty Materials Investments, LLC	P	67,894,873	65,836,139 96.97%	1,355,313 2.00%	59,852	703,421 1.04%	66,577,560 98.00%	1,355,313 2.00%	59,852



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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 Ratification of Prior Issue of Shares to Kainos Innovation Limited	P	67,873,260	66,062,313 97.33%	1,057,526 1.56%	95,601	753,421 1.11%	66,853,734 98.44%	1,057,526 1.56%	95,601
9 Adoption of Incentive Awards Plan	P	65,318,385	62,730,979 96.04%	1,837,985 2.81%	2,124,647	749,421 1.15%	63,518,400 97.19%	1,837,985 2.81%	2,124,647
10 Approval of Issue of Performance Rights to Michael Bell, Director of The Company	P	67,592,746	64,396,441 95.27%	2,450,484 3.63%	227,979	745,821 1.10%	65,180,262 96.38%	2,450,484 3.62%	227,979
11 Approval of Issue of Performance Rights to Andrew Goodwin, Director of The Company	P	65,745,555	62,489,806 95.05%	2,499,928 3.80%	2,209,170	755,821 1.15%	63,283,627 96.20%	2,499,928 3.80%	2,209,170
12 Approval of Issue of Performance Rights to Michael Quinert, Director of The Company	P	67,696,746	64,459,097 95.22%	2,481,828 3.67%	257,979	755,821 1.12%	65,252,918 96.34%	2,481,828 3.66%	257,979
13 Approval of Issue of Performance Rights to Warwick Grigor, Director of The Company	P	50,638,602	47,228,051 93.26%	2,654,730 5.24%	17,316,123	755,821 1.49%	48,021,872 94.76%	2,654,730 5.24%	17,316,123

