



30 November 2021

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Forrestania Resources Limited provides the results of the 2021 Annual General Meeting ("AGM") held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Adoption of the remuneration report for the year ended 30 June 2021.	Passed as a non-binding resolution.
2. Election of William Higgins as Director	Passed as an ordinary resolution.
3. Re-election of John Hannaford as Director.	Passed as an ordinary resolution.
4. Approval of additional 10% placement capacity.	Passed as an ordinary resolution.

This announcement has been authorised for release by the Board of Directors.

Ends.

For further information, please contact:

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FORRESTANIA RESOURCES LTD
RESULTS OF ANNUAL GENERAL MEETING
TUESDAY 30 NOVEMBER 2021

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		Instruction 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. Adoption of the remuneration report for the year ended 30 June 2021.	Ordinary	2,140,443 78.82%	-	575,000 21.18%	249,998	3,160,443 81.81%	-	249,998	Carried
2. Election of William Higgins as Director	Ordinary	2,965,441 80.61%	-	575,000 19.39%	-	3,410,441 83.14%	-	-	Carried
3. Re-election of John Hannaford as Director.	Ordinary	2,965,441 80.61%	-	575,000 19.39%	-	3,410,441 83.14%	-	-	Carried
4. Approval of additional 10% placement capacity.	Ordinary	2,965,441 80.61%	-	575,000 19.39%	-	3,410,441 83.14%	-	-	Carried