
RESULTS OF ANNUAL GENERAL MEETING

Firefinch Limited (**ASX: FFX**) (**Firefinch** or **the Company**) is pleased to advise that shareholders of the Company passed all four resolutions put to shareholders at today's annual general meeting of shareholders, on a poll.

The results of the poll are attached to this release.

This announcement has been approved for release to the ASX by Dr Michael Anderson, Managing Director.

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FIREFINCH LIMITED
ANNUAL GENERAL MEETING
Friday, 27 May 2022
Results of Meeting

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		Instructions 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 - Non Binding Resolution to adopt Remuneration Report	Ordinary	390,014,211 86.11%	58,517,311 12.92%	4,419,604 0.97%	11,942,196	398,595,395 87.20%	58,517,311 12.80%	12,844,427	Carried
2 - Re-election of Mr Mark Hepburn as a Director	Ordinary	385,410,350 80.99%	86,038,438 18.08%	4,460,767 0.93%	9,098,419	395,734,928 82.14%	86,038,438 17.86%	9,098,419	Carried
3 - Replacement of Constitution	Special	393,877,149 81.81%	82,995,583 17.24%	4,599,982 0.95%	3,535,260	404,340,942 82.97%	82,995,583 17.03%	3,535,260	Carried
4 - Approval of Proportional Takeover provisions	Special	464,680,477 95.91%	15,200,411 3.14%	4,605,987 0.95%	521,099	475,150,275 96.90%	15,200,411 3.10%	521,099	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.