
RESULTS OF GENERAL MEETING

Firefinch Limited (**ASX: FFX**) (**Firefinch** or **the Company**) is pleased to advise that shareholders of the Company passed all eight resolutions put to shareholders at today's 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.

For Enquiries:

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FIREFINCH LIMITED
GENERAL MEETING
Tuesday 31 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 - Approval for an equal capital reduction and in-specie distribution of Leo Lithium Shares (Demerger Resolution)	Ordinary	537,627,677 98.29%	4,084,027 0.75%	5,227,051 0.96%	381,417	547,663,074 99.26%	4,084,027 0.74%	381,417	Carried
2 - Approval of the New Firefinch Awards Plan	Ordinary	407,378,448 77.37%	113,951,969 21.64%	5,206,080 0.99%	2,193,559	417,392,874 78.55%	113,951,969 21.45%	2,193,559	Carried
3 - Approval of potential termination benefit in relation to securities issued pursuant to the New Firefinch Awards Plan	Ordinary	379,175,295 72.32%	139,873,242 26.68%	5,257,401 1.00%	4,424,118	389,241,042 73.56%	139,873,242 26.44%	4,424,118	Carried
4 - Ratification of prior issue of Firefinch Shares	Ordinary	443,478,208 96.48%	11,790,029 2.57%	4,374,521 0.95%	28,194,187	452,661,075 97.46%	11,790,029 2.54%	28,194,187	Carried
5 - Increase in directors' fees	Ordinary	368,816,940 70.63%	148,106,809 28.36%	5,252,315 1.01%	8,398,992	378,877,601 71.90%	148,106,809 28.10%	8,398,992	Carried
6 - Grant of Firefinch Performance Rights to Dr Michael Anderson or his nominee(s)	Ordinary	385,186,841 72.96%	137,487,620 26.04%	5,299,263 1.00%	3,103,056	395,294,450 74.19%	137,487,620 25.81%	3,103,056	Carried
7 - Grant of Firefinch Performance Rights to Mr Brett Fraser or his nominee(s)	Ordinary	269,746,007 51.10%	252,867,430 47.90%	5,276,763 1.00%	2,221,062	279,831,116 52.53%	252,867,430 47.47%	2,221,062	Carried
8 - Grant of Firefinch Performance Rights to Mr Bradley Gordon or his nominee(s)	Ordinary	269,745,491 51.10%	252,867,946 47.90%	5,276,763 1.00%	1,884,856	279,830,600 52.53%	252,867,946 47.47%	1,884,856	Carried

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

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