



Results of Annual General Meeting

8 November 2022

Future Metals NL ("Future Metals" or the "Company", ASX | AIM: FME), the platinum group metals exploration and development company, is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the results and proxies received in respect of each resolution at its 2022 Annual General Meeting ("AGM") held yesterday.

All resolutions, as set out in the Notice of AGM and associated Explanatory Statement dated 6 October 2022, were duly carried via a poll, including Resolution 6 which was carried by a sufficient majority as a special resolution. Please refer to further detail overpage.

This announcement is approved for release by the Company Secretary of Future Metals NL.

For further information, please contact:

Enquiries:

Future Metals NL

Jardee Kininmonth

Strand Hanson Limited (Nominated Adviser)

James Harris/James Bellman

W H Ireland Limited (UK Broker)

Harry Ansell/Katy Mitchell

White Noise Communications (Australian IR/PR)

Fiona Marshall

FlowComms (UK IR/PR)

Sasha Sethi

+61 8 9480 0414

info@future-metals.com.au

+44 (0) 207 409 3494

+44 (0) 207 220 1670

+61 400 512 109

+44 (0) 789 167 7441

BOARD & MANAGEMENT

Mr Justin Tremain
Non-Executive Director

Mr Allan Mulligan
Non-Executive Director

Ms Elizabeth Henson
Non-Executive Director

Mr Robert Mosig
Non-Executive Director

Mr Shane Hibbird
Exploration Manager

Mr Jardee Kininmonth
Managing Director & CEO

Mr Tom O'Rourke
Company Secretary & CFO

Mr Brian Talbot
Operational & Technical Lead Advisor

Mr Andrew Shepherd
GM – Project Development

Dr Jon Hronsky
Senior Exploration Advisor

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 Adoption of Remuneration Report	Ordinary	66,276,013 99.24%	369,612 0.55%	143,280 0.21%	6,639,904	78,979,167 99.53%	369,612 0.47%	6,639,904	Carried
2 Re-election of Director - Mr Allan Mulligan	Ordinary	63,712,800 95.35%	2,965,729 4.44%	145,380 0.21%	6,604,900	76,956,659 96.29%	2,965,729 3.71%	6,604,900	Carried
3 Ratification of prior issue of Shares and Options	Ordinary	32,326,107 99.47%	25,789 0.08%	145,380 0.45%	6,604,900	32,471,487 99.92%	25,789 0.08%	6,604,900	Carried
4 Ratification of prior issue of Options - Listing Rule 7.1	Ordinary	32,018,856 99.46%	27,889 0.09%	143,280 0.45%	6,604,900	45,260,615 99.94%	27,889 0.06%	6,604,900	Carried
5 Issue of Options to Related Party - Mr Jardee Kininmonth	Ordinary	66,278,658 99.25%	360,017 0.54%	143,280 0.21%	6,646,854	78,981,812 99.55%	360,017 0.45%	6,646,854	Carried
6 Approval of 7.1A Mandate	Special	65,115,499 97.61%	1,454,498 2.18%	145,380 0.21%	6,713,432	78,359,358 98.18%	1,454,498 1.82%	6,713,432	Carried
7 Issue of Incentive Performance Rights to Director - Mr Jardee Kininmonth	Ordinary	63,245,394 94.76%	3,372,937 5.05%	129,000 0.19%	6,681,478	75,934,268 95.75%	3,372,937 4.25%	6,681,478	Carried

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