

## RESULTS OF AGM

Firefinch Limited (“**the Company**” or “**FFX**” or “**Firefinch**”) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions.

Resolution one was not passed on a poll.

Resolution two was passed on a poll.

Proxy results and poll results for the Meeting are disclosed as attached.

All results were scrutineered by Computershare.

This announcement has been approved for release to the ASX by Stuart Usher, Company Secretary.

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 Rem Report	Ordinary	212,868,982 47.27%	235,977,785 52.39%	1,524,853 0.34%	2,003,279	214,914,931 47.14%	241,008,066 52.86%	2,082,226	Not Carried
2 Re-election of Mr Brad Gordon as a Director	Ordinary	342,249,503 73.09%	123,652,859 26.41%	2,357,801 0.50%	558,128	345,152,697 72.86%	128,552,651 27.14%	743,267	Carried

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