

Subject: Firefinch Limited 2023 General Meeting – Important Voting Reminder



IMPORTANT VOTING REMINDER

Dear Firefinch Shareholder,

You would have now received information regarding the upcoming General Meeting which will be held on **Monday, 28 August 2023 at 10:00am (AWST)**.

The meeting is being convened at the request of a group of minority shareholders who are proposing resolutions to remove three non-executive directors on the Firefinch Board and appoint three of their own candidates at a time where the Company is at a crucial stage of realising its strategy or conducting a material return of assets to shareholders.

Firefinch's Board unanimously recommends that shareholders vote AGAINST all of the resolutions.

None of the candidates nominated by the minority shareholders has provided any evidence whatsoever of experience of:

- being a director of an ASX-listed company;
- holding an executive or management position in a mineral resources company;
- conducting business in Africa; or
- implementing material corporate transactions.

Furthermore, the minority shareholders have **not** presented a detailed and actionable plan that is in the best interests of all shareholders.

The proposed resolutions threaten to derail ongoing negotiations and put potential transactions at risk.

VOTE NOW TO PROTECT YOUR INVESTMENT

You are strongly encouraged to lodge your vote.

IF YOU HAVE ALREADY VOTED AND WISH TO CHANGE YOUR VOTE, YOU CAN DO SO BY SUBMITTING A NEW PROXY VOTE.

CLICK HERE TO VOTE

Firefinch's Board unanimously recommends that shareholders vote **AGAINST** all of the resolutions.

None of the nominated candidates have provided evidence of experience or qualifications related to:

- being a director of an ASX listed company;
- executive experience in the mining industry;
- conducting business in Africa; or
- Implementing material corporate transactions

Proxy appointments must be received by 10:00am (AWST) on Saturday, 26 August 2023.

CONTACT COMPUTERSHARE

Firefinch Limited | ABN 11 113 931 105

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

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