

RESULTS OF GENERAL MEETING

Firefinch Limited (“**the Company**” or “**FFX**” or “**Firefinch**”) hereby announces the following information regarding the results of the 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 against all resolutions.

All resolutions failed to be 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 Removal of Mr Brett Fraser as a Director	Ordinary	257,444,727 34.83%	479,393,268 64.87%	2,227,856 0.30%	3,270,546	260,368,047 35.09%	481,543,131 64.91%	3,530,546	Not Carried
2 Removal of Mr Bradley Gordon as a Director	Ordinary	275,885,103 38.17%	444,797,756 61.54%	2,124,639 0.29%	19,528,900	278,812,676 38.43%	446,761,202 61.57%	19,867,847	Not Carried
3 Removal of Mr Mark Hepburn as a Director	Ordinary	277,825,316 37.54%	460,111,454 62.16%	2,224,899 0.30%	2,174,730	280,809,991 37.79%	462,172,859 62.21%	2,458,876	Not Carried
4 Election of Mr Garry Peter Lougher as a Director	Ordinary	278,751,158 37.62%	459,842,123 62.07%	2,279,483 0.31%	1,463,636	281,441,786 37.84%	462,245,380 62.16%	1,754,561	Not Carried
5 Election of Mr Gareth John Edwards as a Director	Ordinary	277,823,977 37.52%	460,230,072 62.15%	2,447,588 0.33%	1,834,764	280,529,329 37.74%	462,817,635 62.26%	2,094,764	Not Carried
6 Election of Mr Zoran Memed as a Director	Ordinary	276,059,230 37.36%	460,602,875 62.35%	2,119,639 0.29%	3,554,658	278,764,582 37.59%	462,855,541 62.41%	3,821,606	Not Carried

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