

Disclosure of Proxy Votes

First Graphene Limited

Annual General Meeting

Monday, 20 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	55,330,214	52,567,213 95.01%	1,878,636 3.40%	5,430,698	884,365 1.60%	53,489,578 96.61%	1,878,636 3.39%	5,502,323	-
2 Re-election of Michael Quinert as Director	P	79,659,367	77,576,687 97.39%	1,087,532 1.37%	185,317	995,148 1.25%	81,427,143 98.68%	1,087,532 1.32%	242,317	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	76,585,708	74,058,549 96.70%	1,636,394 2.14%	3,258,976	890,765 1.16%	77,804,622 97.94%	1,636,394 2.06%	3,315,976	Passed
4 Ratification of Prior Issue of Fully Paid Ordinary shares to Specialty Materials Investments, LLC	P	58,011,512	55,832,465 96.24%	1,270,682 2.19%	21,833,172	908,365 1.57%	59,581,513 97.89%	1,285,307 2.11%	21,890,172	Passed
5 Ratification of Prior Issue of Fully Paid Ordinary shares to Specialty Materials Investments, LLC	P	58,011,512	55,792,565 96.17%	1,310,582 2.26%	21,833,172	908,365 1.57%	59,541,613 97.82%	1,325,207 2.18%	21,890,172	Passed
6 Ratification of Prior Issue of Fully Paid Ordinary shares to Specialty Materials Investments, LLC	P	58,011,512	55,832,465 96.24%	1,270,682 2.19%	21,833,172	908,365 1.57%	59,581,513 97.89%	1,285,307 2.11%	21,890,172	Passed

