

**22 November 2023**
**ASX ANNOUNCEMENT**
**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's Annual General Meeting held on Wednesday, 22 November 2023. All resolutions were put to a poll.

<b>RESOLUTIONS</b>	<b>RESULT</b>
1. Adoption of the Remuneration Report	Carried
2. Re-election of Mr Michael Edwards as a Director	Carried
3. Election of Mr Nicholas Rathjen as a Director	Carried
4. Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1	Carried
5. Ratify Tranche 1 Placement Shares issued under Listing Rule 7.1A	Carried
6. Issue of shares to Hancock under the Tranche 2 Placement	Carried
7. Issue of shares to Mr Michael Edwards under the Tranche 2 Placement	Carried
8. Issue of shares to Mr Nicholas Rathjen under the Tranche 2 Placement	Carried
9. Issue of shares to Mr Robin Cox under the Tranche 2 Placement	Carried
10. Issue of shares to Mr Paul Brown under the Tranche 2 Placement	Carried
11. Issue of Lead Manager Options to Canaccord	Carried
12. Ratify Consideration Shares issued to Goldfellas	Carried
13. Ratify Consideration Performance Rights issued to Goldfellas	Carried
14. Issue of Performance Rights to Mr. Michael Edwards	Withdrawn
15. Issue of Performance Rights to Mr. Robin Cox	Withdrawn
16. Issue of Performance Rights to Mr. Nicholas Rathjen	Carried
17. Approval of the Employee Incentive Plan	Carried
18. Approval of 10% Placement Capacity	Carried
19. Renewal of Proportional Takeover Provisions	Carried
20. Section 195 Approval	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Future Battery Minerals Ltd.

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# Disclosure of Proxy Votes

## Future Battery Minerals Limited

Annual General Meeting

Wednesday, 22 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 THE REMUNERATION REPORT	P	70,300,666	69,132,674 98.34%	609,343 0.87%	173,363	558,649 0.79%	98,946,752 99.38%	618,866 0.62%	173,363	-
2 RE-ELECTION OF MR MICHAEL EDWARDS AS A DIRECTOR	P	70,423,731	69,513,935 98.71%	504,697 0.72%	52,298	405,099 0.58%	100,201,302 99.49%	514,220 0.51%	52,298	Passed
3 ELECTION OF MR NICHOLAS RATHJEN AS A DIRECTOR	P	71,573,666	69,964,399 97.75%	1,030,818 1.44%	182,363	578,449 0.81%	100,825,116 98.98%	1,040,341 1.02%	182,363	Passed
4 RATIFY TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	66,207,592	65,226,507 98.52%	385,545 0.58%	205,713	595,540 0.90%	96,104,315 99.59%	395,068 0.41%	205,713	Passed
5 RATIFY TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	35,153,044	34,173,959 97.21%	383,545 1.09%	205,713	595,540 1.69%	63,551,767 99.39%	393,068 0.61%	205,713	Passed
6 ISSUE OF SHARES TO HANCOCK UNDER THE TRANCHE 2 PLACEMENT	P	66,258,592	64,528,471 97.39%	1,282,931 1.94%	154,713	447,190 0.67%	95,257,929 98.66%	1,292,454 1.34%	154,713	Passed
7 ISSUE OF SHARES TO MR MICHAEL EDWARDS UNDER THE TRANCHE 2 PLACEMENT	P	70,313,316	68,435,681 97.33%	1,422,445 2.02%	162,713	455,190 0.65%	99,173,139 98.58%	1,431,968 1.42%	162,713	Passed
8 ISSUE OF SHARES TO MR NICHOLAS RATHJEN UNDER THE TRANCHE 2 PLACEMENT	P	71,586,489	69,608,854 97.24%	1,522,445 2.13%	169,540	455,190 0.64%	100,346,312 98.50%	1,531,968 1.50%	169,540	Passed



			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
9 ISSUE OF SHARES TO MR ROBIN COX UNDER THE TRANCHE 2 PLACEMENT	P	71,585,316	69,615,681 97.25%	1,522,445 2.13%	170,713	447,190 0.62%	99,318,300 98.48%	1,531,968 1.52%	170,713	Passed
10 ISSUE OF SHARES TO MR PAUL BROWN UNDER THE TRANCHE 2 PLACEMENT	P	71,585,316	69,715,681 97.39%	1,412,445 1.97%	170,713	457,190 0.64%	100,455,139 98.60%	1,421,968 1.40%	170,713	Passed
11 ISSUE OF LEAD MANAGER OPTIONS TO CANACCORD	P	71,571,689	69,823,520 97.56%	1,325,979 1.85%	184,340	422,190 0.59%	100,527,978 98.69%	1,335,502 1.31%	184,340	Passed
12 RATIFY CONSIDERATION SHARES ISSUED TO GOLDFELLAS	P	71,722,029	70,509,747 98.31%	457,229 0.64%	34,000	755,053 1.05%	74,041,639 99.37%	466,752 0.63%	34,000	Passed
13 RATIFY CONSIDERATION PERFORMANCE RIGHTS ISSUED TO GOLDFELLAS	P	71,722,029	69,884,724 97.44%	1,082,252 1.51%	34,000	755,053 1.05%	73,416,616 98.53%	1,091,775 1.47%	34,000	Passed
14 ISSUE OF PERFORMANCE RIGHTS TO MR MICHAEL EDWARDS - (RESOLUTION WITHDRAWN)	-						Resolution withdrawn			
15 ISSUE OF PERFORMANCE RIGHTS TO MR ROBIN COX - (RESOLUTION WITHDRAWN)	-						Resolution withdrawn			
16 ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS RATHJEN	P	71,722,029	69,610,524 97.06%	1,689,315 2.36%	34,000	422,190 0.59%	100,314,982 98.33%	1,698,838 1.67%	34,000	Passed
17 APPROVAL OF THE EMPLOYEE INCENTIVE PLAN	P	70,350,029	68,714,083 97.67%	888,693 1.26%	26,000	747,253 1.06%	98,726,288 99.11%	888,693 0.89%	26,000	Passed
18 APPROVAL OF 10% PLACEMENT CAPACITY	P	71,722,029	70,206,821 97.89%	927,468 1.29%	34,000	587,740 0.82%	101,076,829 99.08%	936,991 0.92%	34,000	Passed
19 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	71,698,779	70,842,005 98.81%	244,034 0.34%	57,250	612,740 0.85%	101,746,536 99.76%	244,034 0.24%	57,250	Passed
20 SECTION 195 APPROVAL	P	71,703,429	70,722,674 98.63%	233,502 0.33%	52,600	747,253 1.04%	101,752,195 99.76%	243,025 0.24%	52,600	Passed

