



20 May 2024

**ASX ANNOUNCEMENT**

**RESULTS OF 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 General Meeting held on Monday, 20 May 2024. All resolutions were put to a poll.

**RESOLUTIONS**

1. Issue of consideration shares to Corazon
2. Issue of consideration performance rights to Corazon
3. Ratify tranche 1 placement shares issued under Listing Rule 7.1
4. Ratify tranche 1 placement shares issued under Listing Rule 7.1A
5. Issue of shares to Mr Nicholas Rathjen under the tranche 2 placement
6. Issue of shares to Mr Robin Cox under the tranche 2 placement
7. Issue of shares to the Neville Power Parties under the tranche 2 placement
8. Issue of director performance rights to Mr Neville Power
9. Issue of director options to Mr Neville Power
10. Section 195 Approval

**RESULT**

Carried  
Carried  
Carried  
Carried  
Carried  
Carried  
Carried  
Carried  
Carried  
Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the 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.

Yours sincerely,

**Silfia Morton**  
Company Secretary

**-END-**

# Disclosure of Proxy Votes

## Future Battery Minerals Limited

General Meeting

Monday, 20 May 2024



**Automic**

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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 ISSUE OF CONSIDERATION SHARES TO CORAZON	P	118,840,898	118,046,873 99.33%	530,825 0.45%	268,203	263,200 0.22%	118,649,481 99.55%	530,825 0.45%	268,203	Passed
2 ISSUE OF CONSIDERATION PERFORMANCE RIGHTS TO CORAZON	P	119,010,411	117,798,414 98.98%	857,888 0.72%	98,690	354,109 0.30%	118,491,931 99.28%	857,888 0.72%	98,690	Passed
3 RATIFY TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	76,935,025	76,176,000 99.01%	495,825 0.64%	65,690	263,200 0.34%	76,778,608 99.36%	495,825 0.64%	65,690	Passed
4 RATIFY TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	76,935,025	76,176,000 99.01%	495,825 0.64%	65,690	263,200 0.34%	76,778,608 99.36%	495,825 0.64%	65,690	Passed
5 ISSUE OF SHARES TO MR NICHOLAS RATHJEN UNDER THE TRANCHE 2 PLACEMENT	P	116,656,101	115,334,264 98.87%	1,231,987 1.06%	53,000	89,850 0.08%	115,763,522 98.95%	1,231,987 1.05%	53,000	Passed
6 ISSUE OF SHARES TO MR ROBIN COX UNDER THE TRANCHE 2 PLACEMENT	P	114,699,262	113,373,225 98.84%	1,236,187 1.08%	53,000	89,850 0.08%	113,802,483 98.93%	1,236,187 1.07%	53,000	Passed
7 ISSUE OF SHARES TO THE NEVILLE POWER PARTIES UNDER THE TRANCHE 2 PLACEMENT	P	113,566,101	112,240,064 98.83%	1,236,187 1.09%	5,543,000	89,850 0.08%	112,669,322 98.91%	1,236,187 1.09%	5,543,000	Passed
8 ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO MR NEVILLE POWER	P	113,566,101	112,209,714 98.81%	1,271,537 1.12%	5,543,000	84,850 0.07%	112,633,972 98.88%	1,271,537 1.12%	5,543,000	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 DIRECTOR OPTIONS TO MR NEVILLE POWER	P	113,566,101	112,240,064 98.83%	1,241,187 1.09%	5,543,000	84,850 0.07%	112,664,322 98.91%	1,241,187 1.09%	5,543,000	Passed
10 SECTION 195 APPROVAL	P	118,862,747	118,140,871 99.39%	458,676 0.39%	246,353	263,200 0.22%	118,743,479 99.62%	458,676 0.38%	246,353	Passed

