



Market Announcement

22 May 2024

Annual General Meeting Results

Focus Minerals Limited (**ASX: FML**) (**Focus** or the **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today. All resolutions were passed by way of a Poll. Details of proxy votes and Poll in respect of each of the resolutions are enclosed.

The release of this ASX announcement was authorised by
Mr Wanghong Yang, Executive Chairman of Focus Minerals Ltd.

For further information please contact:

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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 Adoption of Remuneration Report	Ordinary	188,214,182 96.22%	7,335,586 3.75%	59,548 0.03%	23,356	188,273,730 96.25%	7,335,586 3.75%	23,356	Carried
2 Re-Election of Mr Wanghong Yang	Ordinary	188,161,579 96.26%	7,258,448 3.71%	59,848 0.03%	152,797	188,221,427 96.29%	7,258,448 3.71%	152,797	Carried
3 Re-Election of Mr Lingquan Kong	Ordinary	188,161,579 96.26%	7,258,448 3.71%	59,848 0.03%	152,797	188,221,427 96.29%	7,258,448 3.71%	152,797	Carried

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