

## RESULTS OF GENERAL MEETING HELD 25 JUNE 2024

Future Metals NL ("**Future Metals**" or the "**Company**", **ASX | AIM: FME**) is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the results and proxies received in respect of each resolution at its General Meeting held on 25 June 2024.

All resolutions, as set out in the Notice of Meeting and associated Explanatory Statement dated 24 May 2024, were duly carried via a poll.

Please refer to the below for further detail of the voting results of all resolutions.

*This announcement is authorised for release by the Company Secretary of Future Metals NL.*

**ENDS**

### Further Information

For further information please refer to the ASX platform under ASX code FME or visit the Company's website at [www.future-metals.com.au](http://www.future-metals.com.au).

#### Future Metals NL

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**FUTURE METALS NL**  
**General Meeting**  
**Tuesday, 25 June 2024**  
**Results of Meeting**

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	Total Number of Proxy Votes exercisable by proxies validly appointed	For	Against	Proxy's Discretio n	Abstain	For	Against	Abstain*	Carried / Not Carried
1 APPROVAL TO ISSUE UNDERWRITER OPTIONS	Ordinary	21,701,425	20,467,425 (98.87%)	177,485 (0.86%)	56,515 (0.27%)	41,975	20,523,940 (99.41%)	177,485 (0.59%)	41,975	Carried
2 APPROVAL TO ISSUE SHARES TO JARDEE KININMONTH	Ordinary	20,688,925	20,303,738 (98.14%)	328,672 (1.59%)	56,515 (0.27%)	54,475	20,360,253 (98.68%)	328,672 (1.32%)	54,475	Carried
3 RATIFICATION OF AGREEMENT TO ISSUE SHARES - OSPREY	Ordinary	21,701,425	20,491,448 (98.99%)	153,462 (0.74%)	56,515 (0.27%)	41,975	20,547,963 (99.53%)	153,462 (0.47%)	41,975	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES - OCTAVA	Ordinary	10,526,538	10,357,778 (98.39%)	112,245 (1.07%)	56,515 (0.54%)	41,975	10,414,293 (99.47%)	112,245 (0.53%)	41,975	Carried
5 ISSUE OF NEW OPTIONS	Ordinary	19,034,758	18,800,788 (98.77%)	177,455 (0.93%)	56,515 (0.30%)	1,708,642	18,857,303 (99.36%)	177,455 (0.64%)	1,708,642	Carried
6 ISSUE OF NEW OPTIONS TO RELATED PARTY – PATRICK WALTA	Ordinary	19,022,258	18,733,288 (98.48%)	232,455 (1.22%)	56,515 (0.30%)	1,721,142	18,789,803 (99.07%)	232,455 (0.93%)	1,721,142	Carried
7 ISSUE OF NEW OPTIONS TO RELATED PARTY – JOHN CARR	Ordinary	19,022,258	18,733,288 (98.48%)	232,455 (1.22%)	56,515 (0.30%)	1,721,142	18,789,803 (99.07%)	232,455 (0.93%)	1,721,142	Carried
8 ISSUE OF NEW OPTIONS TO RELATED PARTY – SAM RODDA	Ordinary	20,688,925	20,399,955 (98.61%)	232,455 (1.12%)	56,515 (0.27%)	54,475	20,456,470 (99.15%)	232,455 (0.85%)	54,475	Carried
9 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - PATRICK WALTA	Ordinary	19,022,258	18,702,273 (98.31%)	265,570 (1.40%)	54,415 (0.29%)	1,721,142	18,756,688 (98.89%)	265,570 (1.11%)	1,721,142	Carried
10 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - JOHN CARR	Ordinary	19,022,258	18,702,273 (98.31%)	265,570 (1.40%)	54,415 (0.29%)	1,721,142	18,756,688 (98.89%)	265,570 (1.11%)	1,721,142	Carried
11 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - SAM RODDA	Ordinary	20,688,925	20,368,940 (98.46%)	265,570 (1.28%)	54,415 (0.26%)	54,475	20,423,355 (98.98%)	265,570 (1.02%)	54,475	Carried
12 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – JUSTIN TREMAIN	Ordinary	15,355,592	14,885,607 (96.95%)	415,570 (2.70%)	54,415 (0.35%)	5,387,808	14,940,022 (97.64%)	415,570 (2.36%)	5,387,808	Carried

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