

8 August 2024

## Results of General Meeting

**Firetail Resources Limited (Firetail or the Company) (ASX:FTL)** advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

**This Announcement has been authorised by the Board of Firetail Resources Limited.**

For more information contact:

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Firetail Resources Limited

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## Meeting results report

### General Meeting

Date of Meeting: 08/08/2024

#### Resolution 1

 Approval of issue of Consideration  
 Shares to York Harbour Metals Inc.

**Resolution type: Ordinary**
**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>31,505,120 (99.62%)</b>	<b>119,060 (0.38%)</b>	<b>6,472</b>	<b>60,712</b>

**Results of poll**

For	Against	Abstain
<b>48,552,210 (99.76%)</b>	<b>119,060 (0.24%)</b>	<b>6,472</b>

**Passed**  
 By poll

#### Resolution 2

 Ratification of issue of Tranche 1  
 Placement Shares

**Resolution type: Ordinary**
**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>28,150,092 (99.57%)</b>	<b>120,560 (0.43%)</b>	<b>0</b>	<b>60,712</b>

**Results of poll**

For	Against	Abstain
<b>45,197,182 (99.73%)</b>	<b>120,560 (0.27%)</b>	<b>0</b>

**Passed**  
 By poll

#### Resolution 3

 Approval of issue of Tranche 2  
 Placement Shares to Director

**Resolution type: Ordinary**
**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>27,583,680 (99.52%)</b>	<b>132,560 (0.48%)</b>	<b>3,300</b>	<b>60,712</b>

**Results of poll**

For	Against	Abstain
<b>44,630,770 (99.70%)</b>	<b>132,560 (0.30%)</b>	<b>3,300</b>

**Passed**  
 By poll

**Resolution 4**

Approval of issue of Advisor Securities

**Resolution type: Ordinary****Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>31,530,920 (99.62%)</b>	<b>120,560 (0.38%)</b>	<b>3,172</b>	<b>60,712</b>

**Results of poll**

For	Against	Abstain
<b>48,578,010 (99.75%)</b>	<b>120,560 (0.25%)</b>	<b>3,172</b>

**Passed**  
By poll**Resolution 5**Approval of issue of Lead Manager  
Shares**Resolution type: Ordinary****Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>31,515,620 (99.58%)</b>	<b>132,560 (0.42%)</b>	<b>6,472</b>	<b>60,712</b>

**Results of poll**

For	Against	Abstain
<b>48,562,710 (99.73%)</b>	<b>132,560 (0.27%)</b>	<b>6,472</b>

**Passed**  
By poll