

Disclosure of Proxy Votes

First Graphene Limited

Annual General Meeting

Friday, 08 November 2024



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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 Remuneration Report	P	50,968,915	41,429,974 81.28%	8,097,249 15.89%	2,024,629	1,441,692 2.83%	43,419,959 84.28%	8,097,249 15.72%	2,024,629	-
2 Re-election of Andrew Goodwin as Director	P	73,513,801	68,112,988 92.65%	3,641,924 4.95%	1,826,823	1,758,889 2.39%	70,420,170 95.08%	3,641,924 4.92%	1,826,823	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	75,521,546	65,763,954 87.08%	8,086,825 10.71%	2,128,071	1,670,767 2.21%	67,983,014 89.37%	8,086,825 10.63%	2,128,071	Passed
4 Ratification of Prior Issue of Fully Paid Ordinary shares to Specialty Materials Investments, LLC	P	68,107,244	62,869,151 92.31%	3,451,226 5.07%	9,552,373	1,786,867 2.62%	65,204,311 94.97%	3,451,226 5.03%	9,552,373	Passed
5 Adoption of Incentive Awards Plan	P	71,110,044	61,628,329 86.67%	8,054,414 11.33%	3,658,765	1,427,301 2.01%	63,603,923 88.76%	8,054,414 11.24%	3,658,765	Passed
6 Approval to Issue of Performance Rights to Michael Bell, Director of the Company	P	72,217,090	60,009,294 83.10%	10,744,854 14.88%	2,551,719	1,462,942 2.03%	62,020,529 85.23%	10,744,854 14.77%	2,551,719	Passed
7 Approval to Issue of Performance Rights to Andrew Goodwin, Director of the Company	P	75,097,898	62,976,602 83.86%	10,658,354 14.19%	242,726	1,462,942 1.95%	64,987,837 85.91%	10,658,354 14.09%	242,726	Passed
8 Approval to Issue of Performance Rights to Michael Quinert, Director of the Company	P	74,694,998	62,467,202 83.63%	10,764,854 14.41%	2,562,119	1,462,942 1.96%	64,478,437 85.69%	10,764,854 14.31%	2,562,119	Passed



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9 Approval to Issue of Performance Rights to Warwick Grigor, Director of the Company	P	56,131,851	43,775,930 77.99%	10,892,979 19.41%	2,433,994	1,462,942 2.61%	45,787,165 80.78%	10,892,979 19.22%	2,433,994	Passed
10 Appointment of Auditor at AGM to Fill Vacancy	P	72,461,879	69,888,144 96.45%	874,543 1.21%	5,197,738	1,699,192 2.34%	72,135,629 98.80%	874,543 1.20%	5,197,738	Passed

