

ASX Announcement



12 November 2024

RESULTS OF 2024 GENERAL MEETING

FMR Resources Limited (ASX:FMR) (**FMR** or **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This ASX Announcement was authorised for release by the Board of FMR Resources Limited.

Contact

Ian Hobson
Non-Executive Director and Company Secretary
ian@fmrresources.com.au

FMR Resources Limited ACN 107 371 497

A: Suite 8, 110 Hay Street, Subiaco WA 6008 Australia

P: PO Box 226, Subiaco WA 6904 Australia

T: +61 (0)8 9388 8290

W: www.fmrresources.com.au

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. ADOPTION OF REMUNERATION REPORT	Ordinary/Non-binding	7,314,998 99.30%	42,975 0.58%	8,340 0.11%		7,323,338 99.42%	42,975 0.58%	0	Carried
2. RE-ELECTION OF DIRECTOR – MR STEVEN PAPADOPOULOS	Ordinary	7,659,749 99.88%	700 0.01%	8,340 0.11%	18,100	7,668,089 99.99%	700 0.01%	18,100	Carried
3. APPROVAL OF 7.1A MANDATE	Special	7,653,234 99.80%	7,215 0.09%	8,340 0.11%	18,100	7,661,574 99.91%	7,215 0.09%	18,100	Carried