

### Results of 2024 Annual General Meeting

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 2024 Annual General Meeting ("AGM").

All resolutions, as set out in the Notice of AGM and associated Explanatory Statement dated 18 October 2024, were duly carried via a poll, including Resolution 5 which was carried by a sufficient majority as a special resolution.

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

At the conclusion of the meeting, Mr Justin Tremain stepped down from the position of Non-Executive Director.

*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).

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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	47,658,482 98.31%	535,906 1.11%	280,886 0.58%	28,335	47,939,368 98.89%	535,906 1.11%	28,335	Carried
2 Election of a Director - Mr Sam Rodda	Ordinary	44,025,622 98.95%	188,530 0.42%	280,886 0.63%	4,008,571	49,639,841 99.62%	188,530 0.38%	4,341,904	Carried
3 Election of a Director - Mr John Carr	Ordinary	47,789,972 98.54%	188,530 0.39%	518,372 1.07%	6,735	53,975,010 99.65%	188,530 0.35%	6,735	Carried
4 Ratification of prior issue of Underwriter Options	Ordinary	35,263,734 98.68%	189,230 0.53%	280,886 0.79%	12,769,759	41,211,286 99.54%	189,230 0.46%	12,769,759	Carried
5 Approval of 7.1A Mandate	Special	35,171,234 79.12%	8,999,395 20.25%	280,886 0.63%	4,052,094	41,118,786 82.04%	8,999,395 17.96%	4,052,094	Carried
6 Confirmation of appointment of auditor	Ordinary	48,030,958 99.03%	187,130 0.39%	280,886 0.58%	4,635	53,978,510 99.65%	187,130 0.35%	4,635	Carried

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