



26 November 2024

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's Annual General Meeting held on Tuesday, 26 November 2024. All resolutions were put to a poll.

RESOLUTIONS

1. Adoption of the remuneration report
2. Re-election of Mr Robin Cox as a director
3. Election of Mr Neville Power as a director
4. Election of Mr Robert Waugh as a director
5. Approval to issue performance rights to Mr Robert Waugh under the employee incentive plan
6. Approval to issue options to Mr Robert Waugh
7. Appointment of Auditor
8. Approval of the Employee Incentive Plan
9. Approval of 10% Placement Capacity

RESULT

Carried
Carried
Carried
Carried
Carried
Carried
Carried
Carried
Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Future Battery Minerals Ltd.

Yours sincerely

Silfia Morton
Company Secretary

-END-

Disclosure of Proxy Votes

Future Battery Minerals Limited

Annual General Meeting
Tuesday, 26 November 2024



AUTOMIC
Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 THE REMUNERATION REPORT	P	249,743,424	209,837,497 84.02%	39,423,840 15.79%	7,499,650	482,087 0.19%	216,119,584 84.57%	39,423,840 15.43%	7,499,650	Carried
2 RE-ELECTION OF MR ROBIN COX AS A DIRECTOR	P	235,715,958	227,885,066 96.68%	7,486,555 3.18%	37,819,089	344,337 0.15%	234,029,403 96.90%	7,486,555 3.10%	37,819,089	Carried
3 ELECTION OF MR NEVILLE POWER AS A DIRECTOR	P	262,684,082	254,616,141 96.93%	7,535,254 2.87%	165,831	532,687 0.20%	260,948,828 97.19%	7,535,254 2.81%	165,831	Carried
4 ELECTION OF MR ROBERT WAUGH AS A DIRECTOR	P	273,369,216	265,482,975 97.12%	7,343,200 2.69%	165,831	543,041 0.20%	271,826,016 97.37%	7,343,200 2.63%	165,831	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ROBERT WAUGH UNDER THE EMPLOYEE INCENTIVE PLAN	P	273,444,397	265,136,453 96.96%	7,839,257 2.87%	90,650	468,687 0.17%	271,405,140 97.19%	7,839,257 2.81%	90,650	Carried
6 APPROVAL TO ISSUE OPTIONS TO MR ROBERT WAUGH	P	273,503,397	265,201,476 96.96%	7,774,234 2.84%	31,650	527,687 0.19%	271,529,163 97.22%	7,774,234 2.78%	31,650	Carried
7 APPOINTMENT OF AUDITOR	P	273,382,216	265,788,396 97.22%	7,085,433 2.59%	152,831	508,387 0.19%	272,096,783 97.46%	7,085,433 2.54%	152,831	Carried
8 APPROVAL OF THE EMPLOYEE INCENTIVE PLAN	P	257,127,889	249,048,833 96.86%	7,625,969 2.97%	115,185	453,087 0.18%	255,301,920 97.10%	7,625,969 2.90%	115,185	Carried



			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
9 APPROVAL OF 10% PLACEMENT CAPACITY	P	273,483,216	264,727,339 96.80%	8,226,363 3.01%	51,831	529,514 0.19%	271,056,853 97.05%	8,226,363 2.95%	51,831	Carried

