



FORRESTANIA RESOURCES

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ASX RELEASE

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Forrestania Resources Limited provides the results of the 2024 Annual General Meeting (“AGM”) held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Adoption of the remuneration report for the year ended 30 June 2024.	Passed as a non-binding resolution.
2. Re-election of David Izzard as Director	Passed as an ordinary resolution.
3. Approval of additional 10% placement capacity (7.1A Mandate).	Passed as a special resolution.
4. Ratification of prior issue of shares – October Placement 11,489,504 shares	Passed as an ordinary resolution.
5. Ratification of prior issue of shares – October Placement 12,589,213 shares	Passed as an ordinary resolution.
6. Issue of Incentive Securities to Director John Hannaford	Passed as an ordinary resolution.
7. Issue of Incentive Securities to Director David Izzard	Passed as an ordinary resolution.
8. Issue of Incentive Securities to Director William Higgins	Passed as an ordinary resolution.
9. Approval to Issue Placement Shares	Passed as an ordinary resolution.

FORRESTANIA RESOURCES LTD - RESULTS OF ANNUAL GENERAL MEETING FRIDAY 29 NOVEMBER 2024

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		Instruction given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
		(as at proxy close)				(where applicable)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1 Adoption of Remuneration Report	Ordinary	12,083,899	64,273	-	20,000	12,083,899	64,273	20,000	Carried
		99.47%	0.53%	0.00%		99.47%	0.53%		
2 Re-election of David Izzard	Ordinary	18,274,982	18,548	20,000	-	18,294,982	18,548	-	Carried
		99.79%	0.10%	0.11%		99.90%	0.10%		
3 Approval of 7.1A Mandate	Ordinary	18,258,530	10,000	20,000	20,000	18,278,530	10,000	20,000	Carried
		99.84%	0.05%	0.11%		99.95%	0.05%		
4 Ratification of Prior Issue of Shares – October Placement 11,489,504 shares	Ordinary	18,249,982	18,548	20,000	20,000	18,269,982	18,548	20,000	Carried
		99.79%	0.10%	0.11%		99.90%	0.10%		
5 Ratification of Prior Issue of Shares – October Placement - 12,589,213 Shares	Ordinary	18,237,982	18,548	20,000	20,000	18,257,982	18,548	20,000	Carried
		99.79%	0.10%	0.11%		99.90%	0.10%		
6 Issue of Incentive Securities to Director John Hannaford	Ordinary	11,887,500	185,672	-	4,464,167	11,887,500	185,672	4,464,167	Carried
		98.46%	1.54%	0.00%		98.46%	1.54%		
7 Issue of Incentive Securities to Director David Izzard	Ordinary	11,962,500	185,672	-	20,000	11,962,500	185,672	20,000	Carried
		98.47%	1.53%	0.00%		98.47%	1.53%		
8 Issue of Incentive Securities to Director William Higgins	Ordinary	11,962,500	185,672	-	20,000	11,962,500	185,672	20,000	Carried
		98.47%	1.53%	0.00%		98.47%	1.53%		
9 Approval to Issue Placement Shares	Ordinary	18,186,530	95,000	20,000	12,000	18,206,530	95,000	12,000	Carried
		99.37%	0.52%	0.11%		99.48%	0.52%		