



28 April 2025

ASX RELEASE

Results of Extraordinary General Meeting

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 Extraordinary General Meeting ("EGM") 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 EGM were passed by a poll.

Resolution	Result
1. Ratification of Prior Issue of Options to the Lead Manager	Passed as an ordinary resolution.
2. Ratification of Prior Issue of Shortfall Shares	Passed as an ordinary resolution.
3. Ratification of Prior Issue of Topdrill Shares	Passed as an ordinary resolution.
4. Ratification of Prior Issue of February Placement Tranche 1 Shares Under Listing Rule 7.1	Passed as an ordinary resolution.
5. Ratification of Prior Issue of February Placement Tranche 1 Shares Under Listing Rule 7.1A	Passed as an ordinary resolution.
6. Approval to Issue February Placement Tranche 2 Shares	Passed as an ordinary resolution.
7. Approval to Issue February Placement Shares to Director John Hannaford	Passed as an ordinary resolution.
8. Approval to Issue February Placement Shares to Director Billy Higgins	Passed as an ordinary resolution.
9. Approval to Issue February Placement Shares to Director Daniel Raihani	Passed as an ordinary resolution.
10. Approval to Issue February Placement Shares to Former Director David Izzard	Passed as an ordinary resolution.
11. Election of Director – Daniel Raihani	Passed as an ordinary resolution.
12. Approval to Issue March Placement Shares	Passed as an ordinary resolution.
13. Approval to Issue March Placement Shares to Director Daniel Raihani	Passed as an ordinary resolution.
14. Approval to Issue March Placement Shares to Director Billy Higgins	Passed as an ordinary resolution.

FORRESTANIA RESOURCES LTD - RESULTS OF EXTRAORDINARY GENERAL MEETING MONDAY 28 APRIL 2025

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 / Exclusion	For	Against	Abstain / Exclusion	Carried/ Not Carried
1 Ratification of prior issue of Options to the Lead Manager	Ordinary	64,157,947	-	32,000	-	72,281,614	-	-	Carried
		99.95%	0.00%	0.05%		100.00%	0.00%		
2 Ratification of prior issue of Shortfall Shares	Ordinary	36,632,947	-	32,000	27,525,000	44,756,614	-	27,525,000	Carried
		99.91%	0.00%	0.09%		100.00%	0.00%		
3 Ratification of prior issue of Topdrill Shares	Ordinary	64,145,947	12,000	32,000	-	72,269,614	12,000	-	Carried
		99.93%	0.02%	0.05%		99.98%	0.02%		
4 Ratification of Prior Issue of February Placement Tranche 1 Shares under Listing Rule 7.1	Ordinary	13,445,127	-	32,000	50,712,820	21,568,794	-	50,712,820	Carried
		99.76%	0.00%	0.24%		100.00%	0.00%		
5 Ratification of Prior Issue of February Placement Tranche 1 Shares under Listing Rule 7.1A	Ordinary	13,445,127	-	32,000	50,712,820	21,568,794	-	50,712,820	Carried
		99.76%	0.00%	0.24%		100.00%	0.00%		
6 Approval to issue February Placement Tranche 2 Shares	Ordinary	13,355,127	100,000	22,000	50,712,820	21,468,794	100,000	50,712,820	Carried
		99.09%	0.74%	0.16%		99.54%	0.46%		
7 Approval to issue February Placement Shares to Director John Hannaford	Ordinary	58,926,804	12,000	32,000	5,219,143	67,018,471	12,000	5,251,143	Carried
		99.93%	0.02%	0.05%		99.98%	0.02%		
8 Approval to issue February Placement Shares to Director Billy Higgins	Ordinary	63,020,947	12,000	32,000	1,125,000	71,144,614	12,000	1,125,000	Carried
		99.93%	0.02%	0.05%		99.98%	0.02%		
9 Approval to issue February Placement Shares to Director Daniel Raihani	Ordinary	64,145,947	12,000	32,000	-	72,269,614	12,000	-	Carried
		99.93%	0.02%	0.05%		99.98%	0.02%		

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 / Exclusion	For	Against	Abstain / Exclusion	Carried/ Not Carried
10 Approval to issue February Placement Shares to former Director David Izzard	Ordinary	64,045,947	112,000	32,000	-	72,169,614	112,000	-	Carried
		99.78%	0.17%	0.05%		99.85%	0.15%		
11 Election of Director - Daniel Raihani	Ordinary	64,145,947	-	32,000	12,000	72,269,614	-	12,000	Carried
		99.95%	0.00%	0.05%		100.00%	0.00%		
12 Approval to issue March Placement Shares	Ordinary	12,180,127	100,000	22,000	51,887,820	20,293,794	100,000	51,887,820	Carried
		99.01%	0.81%	0.18%		99.51%	0.49%		
13 Approval to Issue March Placement Shares to Director Daniel Raihani	Ordinary	64,045,947	112,000	32,000	-	72,169,614	112,000	-	Carried
		99.78%	0.17%	0.05%		99.85%	0.15%		
14 Approval to Issue March Placement Shares to Director Billy Higgins	Ordinary	62,920,947	112,000	32,000	1,125,000	71,044,614	112,000	1,125,000	Carried
		99.77%	0.18%	0.05%		99.84%	0.16%		