

Results of General Meeting

FireFly Metals Ltd (ASX: FFM) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Laura Noonan-Crowe

General Counsel and Company Secretary

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Principal & Registered Office:

Level 2, 8 Richardson Street, West Perth 6005

FireFly Metals Limited
ABN: 96 110 336 733
General Meeting
Held on Thursday, 28 August 2025 (AWST) / Wednesday, 27 August 2025 (Toronto time)

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

| Resolutions voted on at the meeting | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|--|--------|---------------|--------------------|--------|---------------|-------|------------|------------------|-----------|------------|------------|
| Resolutions | | Result | Voting Method | Voted For | | Voted Against | | Abstained* | For | Against | Discretion | Abstain |
| No | Short description | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Ratification of prior issue of Deferred Consideration Shares | Passed | Poll | 318,238,373 | 98.79% | 3,898,228 | 1.21% | 3,848,317 | 317,967,671 | 3,898,228 | 244,450 | 3,848,317 |
| 2 | Ratification of prior issue of Charity FT Placement Shares | Passed | Poll | 318,197,034 | 98.78% | 3,937,721 | 1.22% | 3,850,163 | 317,926,332 | 3,937,721 | 244,450 | 3,850,163 |
| 3 | Ratification of prior issue of T1 Placement Shares | Passed | Poll | 275,399,142 | 98.61% | 3,885,869 | 1.39% | 46,424,546 | 275,098,440 | 3,885,869 | 274,450 | 46,424,546 |
| 4 | Approval to issue T2 Placement Shares | Passed | Poll | 313,140,739 | 98.76% | 3,936,086 | 1.24% | 8,632,732 | 312,870,037 | 3,936,086 | 244,450 | 8,632,732 |
| 5 | Ratification of prior issue of Canadian Offering Shares | Passed | Poll | 321,850,220 | 98.78% | 3,958,997 | 1.22% | 175,701 | 321,555,941 | 3,958,997 | 268,027 | 175,701 |

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