

ASX ANNOUNCEMENT

26 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Firebird Metals Limited (ASX: FRB) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of the Annual General Meeting of Shareholders held on 26 November 2024. Resolutions 1, 2, 4 and 5 were passed on a poll; resolution 3 was not passed.

Full details are set out overleaf.

This announcement has been approved for release by the Board.

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Resolutions voted on at the meeting				If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	33,442,378	99.6%	129,786	0.4%	50,000	33,378,118	129,786	50,000	64,260
2	Re-Election of Director - Wei Li	Passed	Poll	43,139,323	99.9%	25,684	0.1%	130,485	42,296,446	25,684	130,485	17,877
3	Approval of 7.1A Mandate	Not Passed	Poll	29,359,633	67.9%	13,889,476	32.1%	46,383	28,432,654	13,889,476	46,383	101,979
4	Approval to Issue Securities to Unrelated Parties under an Incentive Plan	Passed	Poll	19,602,203	58.6%	13,823,578	41.4%	196,383	19,584,326	13,823,578	196,383	17,877
5	Replacement Constitution	Passed	Poll	43,203,425	99.9%	45,684	0.1%	46,383	42,276,446	45,684	46,383	101,979

About Firebird Metals Limited

Firebird Metals is an advanced manganese developer focused on combining mining and downstream processing with a dedication to the advancement of the EV battery sector.

The Company is currently progressing its unique China-focused lithium manganese iron phosphate (LMFP) battery strategy, which will develop Firebird into a near-term producer of high-purity, battery-grade manganese sulphate, a key cathode material in LMFP batteries for electric vehicles.

Execution of this strategy will place Firebird at the forefront of manganese sulphate production, at a time when the use and demand for manganese in batteries continues to rapidly grow. Due to the low number of ASX-manganese developers and increasing use of LMFP by car manufacturers, Firebird is in a strong position to benefit from this growing market and deliver significant value to its shareholder base.

The Company also has a project portfolio located in the renowned East Pilbara manganese province of Western Australia, which boasts a total Resource of 234Mt^{1,2}, with exciting exploration and development growth upside. The portfolio is led by the flagship Oakover Project, which holds a Mineral Resource Estimate¹ of 176.7 Mt at 9.9% Mn, with 105.8 Mt at 10.1% Mn in an Indicated category.

The Company's other key Project is Hill 616 which provide Firebird with compelling growth opportunities. Hill 616 contains an Inferred Mineral Resource² of 57.5Mt at 12.2% Mn and shares similar geological traits to Oakover.

The Company is committed to generating sustainable long-term value and growth for stakeholders, through the implementation of best practice exploration methods while prioritising the well-being, health and environmental protection of its employees and communities it operates in.

JORC Compliance Statement

This announcement contains references to Mineral Resource Estimates, which have been reported in compliance with Listing Rule 5.8 and extracted from previous ASX announcements as referenced.

The Company confirms that it is not aware of any new information or data that materially affects the information previously reported and that all material assumptions and technical parameters underpinning the Mineral Resource Estimates continue to apply and have not materially changed.

¹ See ASX announcement dated 23 March 2023: Indicated Resource of 105.8Mt at 10.1%; Inferred Resource of 70.9Mt at 9.6% for global Resource of 176.7 Mt at 9.9% Mn.

² See ASX announcement dated 1 December 2021: Inferred Resource of 57.5 Mt at 12.2% Mn.