

## Results of 2023 Annual General Meeting

### Board Changes

Future Metals NL ("**Future Metals**" or the "**Company**", **ASX | AIM: FME**) is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the results and proxies received in respect of each resolution at its 2023 Annual General Meeting ("AGM") held on 17 November 2023.

All resolutions, as set out in the Notice of AGM and associated Explanatory Statement dated 19 October 2023, were duly carried via a poll, including Resolution 5 which was carried by a sufficient majority as a special resolution. The Company advises Resolution 2 was withdrawn prior to the AGM, with any votes cast on Resolution 2 being disregarded. The withdrawal of Resolution 2 did not affect the validity of the proxy form attached to the Notice.

Resolution 10, which was added to the agenda for the meeting pursuant to Section 250R(1) of the Corporations Act 2001 (Cth) without notice, was also carried via poll.

Please refer to the below for further detail of the voting results of all resolutions.

At the conclusion of the meeting, Mr Patrick Walta, having received shareholder approval, was appointed to the board of directors as Executive Chair of the Company. Mr Justin Tremain stepped down from the position of Non-Executive Chair to Non-Executive Director.

*This announcement is authorised for release by the Company Secretary of Future Metals NL.*

**ENDS**

### Further Information

For further information please refer to the ASX platform under ASX code FME or visit the Company's website at [www.future-metals.com.au](http://www.future-metals.com.au).

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**AIM Rules for Companies, Schedule 2(g) Disclosures for Patrick Walta**

As required by Schedule 2(g) of the AIM Rules for Companies, the Company confirms that Patrick Christopher Andrew Walta, aged 42, is currently a director/partner, or has been a director/partner in the past five years, of the companies listed below:

<b>Current Directorships/Partnerships</b>	<b>Past Directorships/Partnerships (in the last five years)</b>
Raging Bull Group Pty Ltd	Pacgold Limited
Future Element Pty Ltd	New Century Resources Pty Ltd
Copper Reward Pty Ltd	Century Bull Pty Ltd
Royal Copper Pty Ltd	Century Mine Rehabilitation Project Pty Ltd
RoyaltyOne Pty Ltd	Raging Bull Mining Pty Ltd
WA Kaolin Limited	Raging Bull Metals Pty Ltd
	Attila Resources (US) Pty Ltd
	SPC1 Pty Ltd
	SPC2 Pty Ltd
	PCML SPC Pty Ltd
	Investment Co Pty Ltd
	Century Mining Ltd
	Sitzler Savage Pty Ltd
	Peko Rehabilitation Project Pty Ltd

Mr Walta has no direct or indirect interest in the Company's issued share capital.

There is no further information to be disclosed pursuant to Schedule 2(g) of the AIM Rules for Companies.

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		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	123,087,799 99.73%	203,290 0.16%	140,000 0.11%	100,000	123,227,799 99.84%	203,290 0.16%	100,000	Carried
2 Re-election of a Director Mr Robert Mosig	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
3 Ratification of prior issue of Shares	Ordinary	114,261,766 95.39%	5,488,343 4.58%	30,980 0.03%	3,750,000	120,414,684 95.64%	5,488,343 4.36%	3,750,000	Carried
4 Adoption of Employee Securities Incentive Plan	Ordinary	117,802,465 95.48%	5,548,414 4.50%	30,000 0.02%	150,210	117,832,465 95.50%	5,548,414 4.50%	5,483,543	Carried
5 Approval of Listing Rule 7.1A Mandate	Ordinary	117,458,787 95.28%	5,790,202 4.70%	32,100 0.02%	250,000	123,612,825 95.53%	5,790,202 4.47%	250,000	Carried
6 Election of a Director Mr Patrick Walta	Ordinary	111,797,252 90.50%	246,737 0.20%	11,487,100 9.30%	0	129,406,290 99.81%	246,737 0.19%	0	Carried
7 Issue of Incentive Perf Rights - Mr Patrick Walta	Ordinary	117,704,457 95.41%	5,634,132 4.57%	30,000 0.02%	162,500	123,856,395 95.65%	5,634,132 4.35%	162,500	Carried
8 Ratification of Agreement to issue Shares - Octava	Ordinary	114,124,246 95.20%	5,726,843 4.77%	30,000 0.03%	3,650,000	120,276,184 95.45%	5,726,843 4.55%	3,650,000	Carried
9 Ratification of Agreement to issue Shares - Osprey	Ordinary	117,624,246 95.34%	5,726,843 4.64%	30,000 0.02%	150,000	123,776,184 95.58%	5,726,843 4.42%	150,000	Carried
10 Re-election of a Director - Mr Justin Tremain	Ordinary	0	0	0	0	6,121,938 100.00%	0	0	Carried

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