

30 November 2022

The Manager  
Market Announcements Office  
ASX Limited ("ASX")

### **Results of Annual General Meeting**

FYI Resources Limited (ASX: FYI) advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority on a poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by  
Phillip MacLeod  
Company Secretary

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	Ordinary	65,762,908	91.0	6,521,447	9.0	4,250,653	61,812,585	6,521,447	1,581,790	183,657
2	Re-election of Director – Edmund Babington	Passed	Poll	Ordinary	91,033,950	94.6	5,144,977	5.4	3,597,425	89,144,002	5,144,977	928,562	501,948
3	Approval for Additional 10% Capacity	Passed	Poll	Special	90,780,181	93.6	6,162,430	6.4	2,833,741	89,071,708	6,162,430	164,878	320,473
4	Approval to Issue Options to Roland Hill	Passed	Poll	Ordinary	71,114,968	88.5	9,254,533	11.5	19,406,851	66,890,057	9,254,533	19,406,851	168,048
5	Approval to Issue Options to Edmund Babington	Passed	Poll	Ordinary	86,507,165	87.8	11,965,590	12.2	1,303,597	84,826,117	9,296,727	1,303,597	293,048
6	Approval to Issue Options to David Sargeant	Passed	Poll	Ordinary	82,265,543	87.3	11,965,590	12.7	45,219	80,709,495	9,296,727	45,219	168,048
7	Approval to Issue Options to Sandy Chong	Passed	Poll	Ordinary	88,465,064	88.7	11,266,069	11.3	45,219	86,784,016	8,597,206	45,219	293,048