

29 November 2023

Results of Annual General Meeting

Australian battery minerals explorer, Firetail Resources Limited (**Firetail** or **the Company**) (ASX:FTL) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

This Announcement has been authorised by the Board of Firetail Resources Limited.

For more information contact:

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Meeting results report

Annual General Meeting

Date of Meeting: 29/11/2023

Resolution 1

Remuneration Report

Resolution type: Non binding

Prior to meeting

For	Against	Abstain	Proxy's discretion
38,788,853 (99.97%)	12,855 (0.03%)	1,076,850	42,390

Results of poll

For	Against	Abstain
38,931,243 (99.97%)	12,855 (0.03%)	1,076,850

Passed
By poll

Resolution 2

Re-election of Simon Lawson

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
42,954,624 (99.99%)	3,657 (0.01%)	8,323	43,233

Results of poll

For	Against	Abstain
43,097,857 (99.99%)	3,657 (0.01%)	8,323

Passed
By poll

Resolution 3

Election of Cai Kecheng

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
42,950,351 (99.99%)	3,657 (0.01%)	8,323	47,506

Results of poll

For	Against	Abstain
43,097,857 (99.99%)	3,657 (0.01%)	8,323

Passed
By poll

Resolution 4

Approval of the Issue of Performance
Rights to Frank Bierlein

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
42,794,403 (99.63%)	158,970 (0.37%)	5,884	47,506

Results of poll

For	Against	Abstain
42,941,909 (99.63%)	158,970 (0.37%)	5,884

Passed
By poll

Resolution 5

Approval of 10% Placement Facility

Resolution type: Special

Prior to meeting

For	Against	Abstain	Proxy's discretion
42,846,518 (99.74%)	109,855 (0.26%)	2,884	47,506

Results of poll

For	Against	Abstain
42,994,024 (99.75%)	109,855 (0.25%)	2,884

Passed
By poll