

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.

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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

42,794,403 (99.63%)

Against

158,970 (0.37%)

Abstain

5,884

Proxy's discretion

47,506**Results of poll**

For

42,941,909 (99.63%)

Against

158,970 (0.37%)

Abstain

5,884**Passed**

By poll

Resolution 5

Approval of 10% Placement Facility

Resolution type: Special

Prior to meeting

For

42,846,518 (99.74%)

Against

109,855 (0.26%)

Abstain

2,884

Proxy's discretion

47,506**Results of poll**

For

42,994,024 (99.75%)

Against

109,855 (0.25%)

Abstain

2,884**Passed**

By poll