

**21 August 2023**

## **Results of General Meeting**

**Firetail Resources Limited (Firetail or the Company) (ASX:FTL)** advises that at the 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

### General Meeting

Date of Meeting: 21/08/2023

#### Resolution 1

 Ratification of prior issue of Tranche 1  
 Placement Shares

Resolution type: Ordinary

#### Prior to meeting

For	Against	Abstain	Proxy's discretion
19,208,861 (86.48%)	3,003,657 (13.52%)	2,645,915	24,234

#### Results of poll

For	Against	Abstain
19,233,095 (86.49%)	3,003,657 (13.51%)	2,645,915

**Passed  
By poll**

#### Resolution 2

 Ratification of prior issue of Tranche 1  
 Placement Shares

Resolution type: Ordinary

#### Prior to meeting

For	Against	Abstain	Proxy's discretion
19,208,861 (86.48%)	3,003,657 (13.52%)	2,645,915	24,234

#### Results of poll

For	Against	Abstain
19,233,095 (86.49%)	3,003,657 (13.51%)	2,645,915

**Passed  
By poll**

**Resolution 3**  
Issue of Tranche 2 Placement Shares  
**Resolution type: Ordinary**

Prior to meeting			
For	Against	Abstain	Proxy's discretion
18,208,861 (85.84%)	3,003,657 (14.16%)	2,645,915	24,234
Results of poll			
For	Against	Abstain	
18,233,095 (85.86%)	3,003,657 (14.14%)	2,645,915	

**Passed  
By poll**

**Resolution 4**  
Issue of Consideration Shares to Seller  
**Resolution type: Ordinary**

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,851,892 (87.92%)	3,003,657 (12.08%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,876,126 (87.93%)	3,003,657 (12.07%)	2,884	

**Passed  
By poll**

**Resolution 5**  
Issue of Performance Rights to Seller  
**Resolution type: Ordinary**

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,866,126 (87.89%)	3,013,657 (12.11%)	2,884	

**Passed  
By poll**

**Resolution 6**  
Issue of Corporate Advisor Shares to  
Corporate Advisor  
**Resolution type: Ordinary**

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,866,126 (87.89%)	3,013,657 (12.11%)	2,884	

**Passed  
By poll**

**Resolution 7**  
Issue of Performance Rights to Corporate  
Advisor  
**Resolution type: Ordinary**

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,866,126 (87.89%)	3,013,657 (12.11%)	2,884	

**Passed  
By poll**

**Resolution 8**  
Appointment of Proposed Director - Mr  
George Bauk  
**Resolution type: Ordinary**

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,851,892 (87.92%)	3,003,657 (12.08%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,876,126 (87.93%)	3,003,657 (12.07%)	2,884	

**Passed  
By poll**

Resolution 9 Issue of Performance Rights to Director - Mr Brett Grosvenor Resolution type: Ordinary	Prior to meeting				Passed By poll
	For 20,841,892 (87.40%)	Against 3,003,657 (12.60%)	Abstain 12,884	Proxy's discretion 24,234	
	Results of poll				
	For 20,866,126 (87.42%)	Against 3,003,657 (12.58%)	Abstain 12,884		
Resolution 10 Issue of Performance Rights to Director - Mr Simon Lawson Resolution type: Ordinary	Prior to meeting				Passed By poll
	For 12,324,438 (80.40%)	Against 3,003,657 (19.60%)	Abstain 8,609,413	Proxy's discretion 24,234	
	Results of poll				
	For 12,348,672 (80.44%)	Against 3,003,657 (19.56%)	Abstain 8,609,413		
Resolution 11 Issue of Performance Rights to Director - Mr Cai Kecheng Resolution type: Ordinary	Prior to meeting				Passed By poll
	For 21,841,892 (87.91%)	Against 3,003,657 (12.09%)	Abstain 12,884	Proxy's discretion 24,234	
	Results of poll				
	For 21,866,126 (87.92%)	Against 3,003,657 (12.08%)	Abstain 12,884		

**Resolution 12**  
Issue of Performance Rights to Director -  
Mr George Bauk  
**Resolution type: Ordinary**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234

**Results of poll**

For	Against	Abstain
21,866,126 (87.89%)	3,013,657 (12.11%)	2,884

**Passed  
By poll**

**Resolution 13**  
Issue of Performance Rights to Company  
Secretary - Mr Craig McNab  
**Resolution type: Ordinary**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234

**Results of poll**

For	Against	Abstain
21,866,126 (87.89%)	3,013,657 (12.11%)	2,884

**Passed  
By poll**

**Resolution 14**  
Approval for Director to participate in the  
Placement - Mr Brett Grosvenor  
**Resolution type: Ordinary**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
20,851,892 (87.41%)	3,003,657 (12.59%)	2,884	24,234

**Results of poll**

For	Against	Abstain
20,876,126 (87.42%)	3,003,657 (12.58%)	2,884

**Passed  
By poll**

**Resolution 15**  
Approval for Director to participate in the  
Placement - Mr George Bauk  
**Resolution type: Ordinary**

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
21,851,892 (87.92%)	3,003,657 (12.08%)	2,884	24,234	
Results of poll				
For	Against	Abstain		
21,876,126 (87.93%)	3,003,657 (12.07%)	2,884		