

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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Company Secretary

Firetail Resources Limited

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## Meeting results report

### General Meeting

Date of Meeting: 21/08/2023

<b>Resolution 1</b> Ratification of prior issue of Tranche 1 Placement Shares <b>Resolution type: Ordinary</b>	<b>Prior to meeting</b>				<b>Passed By poll</b>
	For	Against	Abstain	Proxy's discretion	
	19,208,861 (86.48%)	3,003,657 (13.52%)	2,645,915	24,234	
	<b>Results of poll</b>				
	For	Against	Abstain		
	19,233,095 (86.49%)	3,003,657 (13.51%)	2,645,915		
<b>Resolution 2</b> Ratification of prior issue of Tranche 1 Placement Shares <b>Resolution type: Ordinary</b>	<b>Prior to meeting</b>				<b>Passed By poll</b>
	For	Against	Abstain	Proxy's discretion	
	19,208,861 (86.48%)	3,003,657 (13.52%)	2,645,915	24,234	
	<b>Results of poll</b>				
	For	Against	Abstain		
	19,233,095 (86.49%)	3,003,657 (13.51%)	2,645,915		

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

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

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

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

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

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

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

<b>Prior to meeting</b>			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234
<b>Results of poll</b>			
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**

<b>Prior to meeting</b>			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234
<b>Results of poll</b>			
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**

<b>Prior to meeting</b>			
For	Against	Abstain	Proxy's discretion
21,851,892 (87.92%)	3,003,657 (12.08%)	2,884	24,234
<b>Results of poll</b>			
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**

<b>Prior to meeting</b>			
For	Against	Abstain	Proxy's discretion
20,841,892 (87.40%)	3,003,657 (12.60%)	12,884	24,234
<b>Results of poll</b>			
For	Against	Abstain	
20,866,126 (87.42%)	3,003,657 (12.58%)	12,884	

**Passed  
By poll**

**Resolution 10**  
Issue of Performance Rights to Director -  
Mr Simon Lawson  
**Resolution type: Ordinary**

<b>Prior to meeting</b>			
For	Against	Abstain	Proxy's discretion
12,324,438 (80.40%)	3,003,657 (19.60%)	8,609,413	24,234
<b>Results of poll</b>			
For	Against	Abstain	
12,348,672 (80.44%)	3,003,657 (19.56%)	8,609,413	

**Passed  
By poll**

**Resolution 11**  
Issue of Performance Rights to Director -  
Mr Cai Kecheng  
**Resolution type: Ordinary**

<b>Prior to meeting</b>			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.91%)	3,003,657 (12.09%)	12,884	24,234
<b>Results of poll</b>			
For	Against	Abstain	
21,866,126 (87.92%)	3,003,657 (12.08%)	12,884	

**Passed  
By poll**

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

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

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

**Passed  
By poll**

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

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

**Results of poll**  
For  
21,866,126 (87.89%)  
Against  
3,013,657 (12.11%)  
Abstain  
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  
20,851,892 (87.41%)  
Against  
3,003,657 (12.59%)  
Abstain  
2,884  
Proxy's discretion  
24,234

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

**Passed  
By poll**

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

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