



6 July 2023

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Forrestania Resources Limited provides the results of the Extraordinary General Meeting (“EGM”) held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the EGM were decided by a poll.

Resolution	Result
1. Ratification of Prior Issue of Director Performance Rights – Dr Michael Anderson	Passed as an ordinary resolution.
2. Approval of a New Plan	Passed as an ordinary resolution.
3. Approval to Issue Underwriter Options	Passed as an ordinary resolution.

This announcement has been authorised for release by the Board of Directors.

Ends.

For further information, please contact:

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**FORRESTANIA RESOURCES LTD
RESULTS OF EXTRAORDINARY GENERAL MEETING
THURSDAY 6 JULY 2023**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instruction given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1. Ratification of Prior Issue of Director Performance Rights – Dr Michael Anderson	Ordinary	20,712,677 97.28%	310,932 1.46%	267,857 1.26%	1,720,844	20,980,534 98.28%	310,932 1.46%	1,720,844	Carried
2. Approval of a New Plan	Ordinary	9,417,992 97.22%	244,000 2.52%	25,000 0.26%	13,325,318	9,442,992 97.48%	244,000 2.52%	13,325,318	Carried
3. Approval to Issue Underwriter Options	Ordinary	22,423,121 97.72%	256,000 1.12%	267,857 1.16%	65,332	22,690,978 98.88%	256,000 1.12%	65,332	Carried