

23 November 2022

Results of Annual General Meeting

Australian battery minerals explorer, Firetail Resources Limited (**Firetail** or **the Company**) (ASX:FTL) advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution put to the Annual General Meeting held today are set out in the attached proxy summary and poll results.

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

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Disclosure of Proxy Votes

Firetail Resources Limited

Annual General Meeting

Wednesday, 23 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	27,072,237	26,995,209 99.72%	45,930 0.17%	53,427	31,098 0.11%	27,066,207 99.83%	45,930 0.17%	53,427
2 Appointment of Auditor	P	29,396,529	29,359,073 99.87%	2,991 0.01%	50,060	34,465 0.12%	29,473,438 99.99%	2,991 0.01%	50,060
3 Election of Director – Brett Grosvenor	P	26,393,645	23,327,163 88.38%	3,032,017 11.49%	3,052,944	34,465 0.13%	23,441,528 88.55%	3,032,017 11.45%	3,052,944
4 Re-election of Director – Simon Lawson	P	29,393,645	29,327,163 99.77%	32,017 0.11%	52,944	34,465 0.12%	29,441,528 99.89%	32,017 0.11%	52,944
5 Election of Non-Board endorsed candidate – Warwick Smyth	P	29,441,645	6,158,443 20.92%	23,248,737 78.97%	4,944	34,465 0.12%	6,158,443 20.86%	23,363,102 79.14%	4,944
6 Approval of 10% Placement Facility	P	29,401,645	24,780,063 84.28%	4,587,117 15.60%	44,944	34,465 0.12%	24,894,428 84.44%	4,587,117 15.56%	44,944

