

28 November 2022

RESULTS OF AGM

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 2021 Annual General Meeting (“AGM”) 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 AGM were decided by a poll.

Resolution	Result
1. Adoption of the remuneration report for the year ended 30 June 2022.	Passed as a non-binding resolution.
2. Re-election of David Izzard as Director	Passed as an ordinary resolution.
3. Approval of additional 10% placement capacity (7.1A Mandate).	Passed as a special resolution.
4. Ratification of prior issue of shares – Tranche 1 of Placement	Passed as an ordinary resolution.
5. Approval to issue shares for Tranche 2 of Placement	Passed as an ordinary resolution.
6. Approval to issue Options to Participants in Placement	Passed as an ordinary resolution.
7. Amendment to Constitution	Passed as a special 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 ANNUAL GENERAL MEETING
TUESDAY 28 NOVEMBER 2022**

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. Adoption of the remuneration report for the year ended 30 June 2022.	Ordinary	10,385,119 99.34%	43,667 0.42%	25,000 0.24%	-	10,593,055 99.59%	43,667 0.41%	7,200,000	Carried
2. Re-election of David Izzard as Director	Ordinary	10,426,236 99.74%	2,550 0.02%	25,000 0.24%	-	14,009,172 99.98%	2,550 0.02%	3,825,000	Carried
3. Approval of additional 10% placement capacity (7.1A Mandate).	Special	14,239,236 99.81%	2,550 0.02%	25,000 0.18%	12,000	17,882,172 99.99%	2,550 (0.01%)	12,000	Carried
4. Ratification of prior issue of shares – Tranche 1 of Placement	Ordinary	10,480,691 99.74%	2,550 0.02%	25,000 0.18%	3,568,792	14,063,627 99.98%	2,550	3,770,545	Carried
5. Approval to issue shares for Tranche 2 of Placement	Ordinary	10,682,444 99.74%	2,550 0.02%	25,000 0.23%	3,568,792	14,265,380 99.98%	2,550	3,568,792	Carried
6. Approval to issue Options to Participants in Placement	Ordinary	10,680,844 99.62%	14,550 0.14%	26,600 0.25%	3,568,792	14,265,380 99.90%	14,550	3,568,792	Carried
7. Amendment to Constitution	Special	14,237,636 99.81%	2,550 0.02%	25,000 0.18%	13,600	17,820,572 99.99%	2,550	13,600	Carried