

November 19, 2024

ASX Announcement

Results of Annual General Meeting

FireFly Metals Ltd (ASX: FFM) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the Annual General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer
Company Secretary

For personal use only

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ASX Announcement

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FireFly Metals Limited

ABN: 96 110 336 733

Annual General Meeting

Held on Tuesday, 19 November 2024

RESULTS OF MEETING

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

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained*	For	Against	Discretion	Abstain
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	227,666,774	97.96%	4,735,833	2.04%	360,473	226,720,260	4,735,833	299,572	360,473
2	Re-election of Director – Michael Naylor	Passed	Poll	N/A	263,712,709	99.86%	358,614	0.14%	98,897	262,740,076	358,614	325,691	98,897
3	Election of Director – Jessie Liu-Ernsting	Passed	Poll	N/A	263,782,817	99.94%	170,443	0.06%	216,960	262,818,414	170,443	317,461	216,960
4	Election of Director – Renée Roberts	Passed	Poll	N/A	263,781,831	99.94%	163,004	0.06%	225,385	262,825,594	163,004	309,295	225,385
5(a)	Ratification of issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	160,434,863	98.45%	2,523,296	1.55%	100,618,288	159,476,674	2,523,296	311,247	100,618,288
5(b)	Ratification of issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	160,432,077	98.45%	2,523,296	1.55%	100,621,074	159,462,673	2,523,296	322,462	100,621,074
6	Ratification of issue of SPP Shares	Passed	Poll	N/A	175,795,448	98.61%	2,481,618	1.39%	75,434,070	175,411,522	2,481,618	109,359	75,434,070
7	Re-approval of Employee Securities Incentive Plan	Passed	Poll	N/A	228,349,240	97.61%	5,597,125	2.39%	30,183,855	227,365,789	5,597,125	336,509	30,183,855
8	Approval to increase Non-Executive Directors' Remuneration	Passed	Poll	N/A	232,851,610	99.70%	709,167	0.30%	30,609,443	231,878,548	709,167	326,120	30,609,443
9(a)	Approval to issue LTI Performance Rights to Stephen Parsons	Passed	Poll	N/A	233,486,436	99.77%	530,480	0.23%	30,113,304	232,500,636	530,480	338,858	30,113,304
9(b)	Approval to issue LTI Performance Rights to Michael Naylor	Passed	Poll	N/A	233,189,713	99.72%	657,267	0.28%	30,283,240	232,146,727	657,267	396,044	30,283,240
10	Approval to issue Deferred Consideration Shares	Passed	Poll	N/A	263,512,917	99.90%	266,170	0.10%	391,133	262,557,514	266,170	308,461	391,133

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.