

27 November 2024

## Results of Annual General Meeting

Firetail Resources Limited (**Firetail** or **the Company**) (ASX:FTL) advises that at the Annual 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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Firetail Resources Limited

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Generated at: 27/11/2024 2:26 PM AEDT

## Meeting results report

### Annual General Meeting

Date of Meeting: 27/11/2024

#### Resolution 1

Remuneration Report

Resolution type: Non binding

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
46,841,928 (99.98%)	8,278 (0.02%)	3,300	349,270	
Results of poll				Passed By poll
For	Against	Abstain		
64,253,418 (99.99%)	8,278 (0.01%)	3,300		

#### Resolution 2

Election of Director – Glenn Poole

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
52,756,340 (99.98%)	8,278 (0.02%)	274,890	346,098	
Results of poll				Passed By poll
For	Against	Abstain		
71,985,583 (99.99%)	8,278 (0.01%)	274,890		

#### Resolution 3

Re-election of Director – Brett Grosvenor

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
47,116,946 (99.98%)	8,278 (0.02%)	5,914,284	346,098	
Results of poll				Passed By poll
For	Against	Abstain		
66,346,189 (99.99%)	8,278 (0.01%)	5,914,284		

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**Resolution 4**

Approval of 10% Placement Facility

**Resolution type: Special**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>52,756,340 (99.98%)</b>	<b>8,278 (0.02%)</b>	<b>274,890</b>	<b>346,098</b>

**Results of poll**

For	Against	Abstain
<b>71,985,583 (99.99%)</b>	<b>8,278 (0.01%)</b>	<b>274,890</b>

**Passed**  
By poll

**Resolution 5**

Approval of New Plan

**Resolution type: Ordinary**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>46,845,228 (99.98%)</b>	<b>8,278 (0.02%)</b>	<b>12,772</b>	<b>336,498</b>

**Results of poll**

For	Against	Abstain
<b>64,243,946 (99.99%)</b>	<b>8,278 (0.01%)</b>	<b>12,772</b>

**Passed**  
By poll

**Resolution 6**

Approval of potential termination benefits under the New Plan

**Resolution type: Ordinary**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>46,845,228 (99.98%)</b>	<b>8,278 (0.02%)</b>	<b>12,772</b>	<b>336,498</b>

**Results of poll**

For	Against	Abstain
<b>64,243,946 (99.99%)</b>	<b>8,278 (0.01%)</b>	<b>12,772</b>

**Passed**  
By poll

**Resolution 7**

Approval to issue Director Performance Rights

**Resolution type: Ordinary**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>46,845,228 (99.98%)</b>	<b>8,278 (0.02%)</b>	<b>12,772</b>	<b>336,498</b>

**Results of poll**

For	Against	Abstain
<b>64,243,946 (99.99%)</b>	<b>8,278 (0.01%)</b>	<b>12,772</b>

**Passed**  
By poll

**Resolution 8**  
 Replacement of Constitution  
**Resolution type: Special**

<b>Prior to meeting</b>				<b>Passed</b> By poll
For	Against	Abstain	Proxy's discretion	
<b>53,028,058 (99.98%)</b>	<b>8,278 (0.02%)</b>	<b>3,172</b>	<b>346,098</b>	
<b>Results of poll</b>				
For	Against	Abstain		
<b>72,257,301 (99.99%)</b>	<b>8,278 (0.01%)</b>	<b>3,172</b>		

**Resolution 9**  
 Ratification of agreement to issue  
 Consideration Shares  
**Resolution type: Ordinary**

<b>Prior to meeting</b>				<b>Passed</b> By poll
For	Against	Abstain	Proxy's discretion	
<b>53,028,058 (99.98%)</b>	<b>8,278 (0.02%)</b>	<b>3,172</b>	<b>346,098</b>	
<b>Results of poll</b>				
For	Against	Abstain		
<b>55,195,081 (99.99%)</b>	<b>8,278 (0.01%)</b>	<b>3,172</b>		

**Resolution 10**  
 Approval to issue Share Rights to  
 Director  
**Resolution type: Ordinary**

<b>Prior to meeting</b>				<b>Passed</b> By poll
For	Against	Abstain	Proxy's discretion	
<b>46,913,646 (99.98%)</b>	<b>8,278 (0.02%)</b>	<b>6,472</b>	<b>346,098</b>	
<b>Results of poll</b>				
For	Against	Abstain		
<b>64,321,964 (99.99%)</b>	<b>8,278 (0.01%)</b>	<b>6,472</b>		