

28 November 2024

Market Announcement Office
Australian Securities Exchange

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING – FALCON METALS LIMITED

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution considered in today's Annual General Meeting, as set out in Annexure A.

Yours faithfully



PRADEEP SUBRAMANIAM
Company Secretary

For personal use only

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		Instructions 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 Remuneration Report	Ordinary	34,415,204 97.59%	426,423 1.21%	422,054 1.20%	186,102	36,449,758 98.84%	426,423 1.16%	186,102	Carried
2 Re-election of Director - Alex Dorsch	Ordinary	35,525,687 98.30%	236,957 0.65%	381,105 1.05%	3,167,595	37,519,292 99.37%	236,957 0.63%	3,167,595	Carried
3 Approval of Unlisted Options to be issued to Mark Bennett	Ordinary	36,760,941 95.31%	1,384,322 3.59%	423,136 1.10%	683,352	38,796,577 96.55%	1,384,322 3.45%	683,352	Carried
4 Approval of Unlisted Options to be issued to Tim Markwell	Ordinary	37,210,358 95.62%	1,331,327 3.42%	373,136 0.96%	336,930	39,195,994 96.71%	1,331,327 3.29%	336,930	Carried
5 Approval of Unlisted Options to be issued to Alex Dorsch	Ordinary	34,480,840 95.15%	1,384,322 3.82%	373,136 1.03%	3,013,453	36,466,476 96.34%	1,384,322 3.66%	3,013,453	Carried
6 Approval of Unlisted Options to be issued to Katina Law	Ordinary	37,338,435 95.47%	1,389,033 3.56%	378,425 0.97%	145,858	39,329,360 96.59%	1,389,033 3.41%	145,858	Carried
7 Approval of 10% Placement Capacity	Special	37,831,225 96.69%	910,751 2.33%	381,105 0.98%	188,263	39,824,830 97.76%	910,751 2.24%	188,263	Carried
8 Renewal of Proportional Takeover Provisions	Special	38,370,174 98.34%	264,831 0.68%	381,105 0.98%	295,234	40,363,779 99.35%	264,831 0.65%	295,234	Carried

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