



**FORRESTANIA  
RESOURCES**

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28 April 2025

## ASX RELEASE

### Results of Extraordinary General Meeting

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 Extraordinary General Meeting ("EGM") 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 EGM were passed by a poll.

| Resolution  | Result                            |
|---|-----------------------------------|
| 1. Ratification of Prior Issue of Options to the Lead Manager                                 | Passed as an ordinary resolution. |
| 2. Ratification of Prior Issue of Shortfall Shares  | Passed as an ordinary resolution. |
| 3. Ratification of Prior Issue of Topdrill Shares   | Passed as an ordinary resolution. |
| 4. Ratification of Prior Issue of February Placement Tranche 1 Shares Under Listing Rule 7.1  | Passed as an ordinary resolution. |
| 5. Ratification of Prior Issue of February Placement Tranche 1 Shares Under Listing Rule 7.1A | Passed as an ordinary resolution. |
| 6. Approval to Issue February Placement Tranche 2 Shares                                      | Passed as an ordinary resolution. |
| 7. Approval to Issue February Placement Shares to Director John Hannaford                     | Passed as an ordinary resolution. |
| 8. Approval to Issue February Placement Shares to Director Billy Higgins                      | Passed as an ordinary resolution. |
| 9. Approval to Issue February Placement Shares to Director Daniel Raihani                     | Passed as an ordinary resolution. |
| 10. Approval to Issue February Placement Shares to Former Director David Izzard               | Passed as an ordinary resolution. |
| 11. Election of Director – Daniel Raihani   | Passed as an ordinary resolution. |
| 12. Approval to Issue March Placement Shares  | Passed as an ordinary resolution. |
| 13. Approval to Issue March Placement Shares to Director Daniel Raihani                       | Passed as an ordinary resolution. |
| 14. Approval to Issue March Placement Shares to Director Billy Higgins                        | Passed as an ordinary resolution. |

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# FORRESTANIA RESOURCES LTD - RESULTS OF EXTRAORDINARY GENERAL MEETING MONDAY 28 APRIL 2025

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 |         |                    |                     | Number of votes cast on the poll |         |                     | Resolution Result    |
|--|-----------------|--|---------|--------------------|---------------------|----------------------------------|---------|---------------------|----------------------|
|  |                 | (as at proxy close)                            |         |                    |                     | (where applicable)               |         |                     |                      |
| Resolution   | Resolution Type | For  | Against | Proxy's Discretion | Abstain / Exclusion | For                              | Against | Abstain / Exclusion | Carried/ Not Carried |
| 1 Ratification of prior issue of Options to the Lead Manager                                 | Ordinary        | 64,157,947                                     | -       | 32,000             | -                   | 72,281,614                       | -       | -                   | Carried              |
|  |                 | 99.95%   | 0.00%   | 0.05%              |                     | 100.00%                          | 0.00%   |                     |                      |
| 2 Ratification of prior issue of Shortfall Shares  | Ordinary        | 36,632,947                                     | -       | 32,000             | 27,525,000          | 44,756,614                       | -       | 27,525,000          | Carried              |
|  |                 | 99.91%   | 0.00%   | 0.09%              |                     | 100.00%                          | 0.00%   |                     |                      |
| 3 Ratification of prior issue of Topdrill Shares   | Ordinary        | 64,145,947                                     | 12,000  | 32,000             | -                   | 72,269,614                       | 12,000  | -                   | Carried              |
|  |                 | 99.93%   | 0.02%   | 0.05%              |                     | 99.98%                           | 0.02%   |                     |                      |
| 4 Ratification of Prior Issue of February Placement Tranche 1 Shares under Listing Rule 7.1  | Ordinary        | 13,445,127                                     | -       | 32,000             | 50,712,820          | 21,568,794                       | -       | 50,712,820          | Carried              |
|  |                 | 99.76%   | 0.00%   | 0.24%              |                     | 100.00%                          | 0.00%   |                     |                      |
| 5 Ratification of Prior Issue of February Placement Tranche 1 Shares under Listing Rule 7.1A | Ordinary        | 13,445,127                                     | -       | 32,000             | 50,712,820          | 21,568,794                       | -       | 50,712,820          | Carried              |
|  |                 | 99.76%   | 0.00%   | 0.24%              |                     | 100.00%                          | 0.00%   |                     |                      |
| 6 Approval to issue February Placement Tranche 2 Shares                                      | Ordinary        | 13,355,127                                     | 100,000 | 22,000             | 50,712,820          | 21,468,794                       | 100,000 | 50,712,820          | Carried              |
|  |                 | 99.09%   | 0.74%   | 0.16%              |                     | 99.54%                           | 0.46%   |                     |                      |
| 7 Approval to issue February Placement Shares to Director John Hannaford                     | Ordinary        | 58,926,804                                     | 12,000  | 32,000             | 5,219,143           | 67,018,471                       | 12,000  | 5,251,143           | Carried              |
|  |                 | 99.93%   | 0.02%   | 0.05%              |                     | 99.98%                           | 0.02%   |                     |                      |
| 8 Approval to issue February Placement Shares to Director Billy Higgins                      | Ordinary        | 63,020,947                                     | 12,000  | 32,000             | 1,125,000           | 71,144,614                       | 12,000  | 1,125,000           | Carried              |
|  |                 | 99.93%   | 0.02%   | 0.05%              |                     | 99.98%                           | 0.02%   |                     |                      |
| 9 Approval to issue February Placement Shares to Director Daniel Raihani                     | Ordinary        | 64,145,947                                     | 12,000  | 32,000             | -                   | 72,269,614                       | 12,000  | -                   | Carried              |
|  |                 | 99.93%   | 0.02%   | 0.05%              |                     | 99.98%                           | 0.02%   |                     |                      |

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| Resolution Details   |                 | Instruction given to validly appointed proxies |         |                    |                     | Number of votes cast on the poll |         |                     | Resolution Result    |
|--|-----------------|--|---------|--------------------|---------------------|----------------------------------|---------|---------------------|----------------------|
|  |                 | (as at proxy close)                            |         |                    |                     | (where applicable)               |         |                     |                      |
| Resolution   | Resolution Type | For  | Against | Proxy's Discretion | Abstain / Exclusion | For                              | Against | Abstain / Exclusion | Carried/ Not Carried |
| 10 Approval to issue February Placement Shares to former Director David Izzard | Ordinary        | 64,045,947                                     | 112,000 | 32,000             | -                   | 72,169,614                       | 112,000 | -                   | Carried              |
|  |                 | 99.78%   | 0.17%   | 0.05%              |                     | 99.85%                           | 0.15%   |                     |                      |
| 11 Election of Director - Daniel Raihani                                       | Ordinary        | 64,145,947                                     | -       | 32,000             | 12,000              | 72,269,614                       | -       | 12,000              | Carried              |
|  |                 | 99.95%   | 0.00%   | 0.05%              |                     | 100.00%                          | 0.00%   |                     |                      |
| 12 Approval to issue March Placement Shares                                    | Ordinary        | 12,180,127                                     | 100,000 | 22,000             | 51,887,820          | 20,293,794                       | 100,000 | 51,887,820          | Carried              |
|  |                 | 99.01%   | 0.81%   | 0.18%              |                     | 99.51%                           | 0.49%   |                     |                      |
| 13 Approval to Issue March Placement Shares to Director Daniel Raihani         | Ordinary        | 64,045,947                                     | 112,000 | 32,000             | -                   | 72,169,614                       | 112,000 | -                   | Carried              |
|  |                 | 99.78%   | 0.17%   | 0.05%              |                     | 99.85%                           | 0.15%   |                     |                      |
| 14 Approval to Issue March Placement Shares to Director Billy Higgins          | Ordinary        | 62,920,947                                     | 112,000 | 32,000             | 1,125,000           | 71,044,614                       | 112,000 | 1,125,000           | Carried              |
|  |                 | 99.77%   | 0.18%   | 0.05%              |                     | 99.84%                           | 0.16%   |                     |                      |