



FORRESTANIA RESOURCES

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21 July 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 Placement Shares under Listing Rule 7.1	Passed as an ordinary resolution.
2. Election of Director – David Geraghty	Passed as an ordinary resolution.
3. Issue of Appointment Securities to Director – David Geraghty	Passed as an ordinary resolution.

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FORRESTANIA RESOURCES LTD - RESULTS OF EXTRAORDINARY GENERAL MEETING MONDAY 21 JULY 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 Placement Shares under Listing Rule 7.1	Ordinary	22,554,659	24,399	364,713	12,000	22,919,372	24,399	12,000	Carried
		98.30%	0.11%	1.59%		99.89%	0.11%		
2 Election of Director - David Geraghty	Ordinary	22,578,558	12,500	364,713	-	22,943,271	12,500	-	Carried
		98.36%	0.05%	1.59%		99.95%	0.05%		
3 Issue of appointment securities to Director - David Geraghty	Ordinary	22,566,558	24,500	364,713	-	22,931,271	24,500	-	Carried
		98.30%	0.11%	1.59%		99.89%	0.11%		

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