

30 July 2025

## 2025 Annual General Meeting Results

**First Au Limited** ("First AU" or the "Company") (ASX:FAU) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, that all resolutions put to shareholders at the Annual General Meeting held today were passed unanimously.

Details of the proxy votes received, and the votes cast on the poll in respect of each resolution are set out in the attached votes schedule.

The Company also advises that Resolutions 2 and 3 were withdrawn prior to the meeting. The withdrawal of Resolutions 2 and 3 did not affect the validity of the proxy form attached to the Notice. As Resolutions 2 and 3 were withdrawn, any votes submitted for those resolutions were disregarded.

**ENDS**

This announcement was approved for release by First Au Limited's Board.

For more information, please visit [www.firstau.com](http://www.firstau.com).

**Enquiries in relation to this announcement please contact:**

Daniel Raihani – Chairman [draihani@firstau.com](mailto:draihani@firstau.com) +61 410 777 777

Lei Shi – Executive Director [lshi@firstau.com](mailto:lshi@firstau.com)

*About First Au Limited: FAU is an advanced gold and base metals exploration company listed on the Australian Securities Exchange (ASX:FAU) and is pursuing exploration programs at its Victorian Goldfields Project in East Gippsland and its 100% owned Gimlet Gold project near Kalgoorlie. The current FAU Board has examined numerous high quality gold project globally with the aim to acquire a potential company-making flagship project to maximise shareholders' returns. Recently the Company entered into a joint-venture exploration opportunity to acquire the highly prospective Liberian Gold Project.*

**First AU Limited Annual  
General Meeting  
Wednesday, 30 July 2025  
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.

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	429,511,345 98.13%	7,371,530 1.68%	833,333 0.19%	245,675	430,344,678 98.32%	7,371,530 1.68%	245,675	Carried
2. RE-ELECTION OF DIRECTOR - MR LEI SHI	Ordinary	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	
3. APPOINTMENT OF DIRECTOR - MR QUENTIN CHARAUD	Ordinary	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	
4. RATIFICATION OF PRIOR ISSUE OF 260,000,000 PLACEMENT SHARES	Ordinary	592,526,345 98.27%	9,321,530 1.55%	1,114,008 0.18%	0	593,640,353 98.45%	9,321,530 1.55%	0	Carried
5. APPROVAL TO ISSUE 100,000,000 STAGE 1 ACQUISITION SHARES TO HAMAK GOLD LIMITED	Ordinary	593,510,353 98.43%	8,372,522 1.39%	1,079,008 0.18%	0	594,589,361 98.61%	8,372,522 1.39%	0	Carried
6. APPROVAL TO ISSUE 200,000,000 STAGE 2 ACQUISITION SHARES TO HAMAK GOLD LIMITED	Ordinary	593,510,353 98.43%	8,372,522 1.39%	1,079,008 0.18%	0	594,589,361 98.61%	8,372,522 1.39%	0	Carried
7. APPROVAL TO ISSUE 171,428,571 STAGE 3 ACQUISITION SHARES TO HAMAK GOLD LIMITED	Ordinary	593,510,353 98.43%	8,372,522 1.39%	1,079,008 0.18%	0	594,589,361 98.61%	8,372,522 1.39%	0	Carried
8. APPROVAL TO ISSUE 571,428,572 PERFORMANCE RIGHTS TO HAMAK GOLD LIMITED	Ordinary	592,511,345 98.27%	9,321,530 1.55%	1,079,008 0.18%	0	593,590,353 98.45%	9,321,530 1.55%	0	Carried
9. RATIFICATION OF PRIOR ISSUE OF 4,298,000 2025 PLACEMENT SHARES	Ordinary	592,561,345 98.28%	9,321,530 1.55%	1,079,008 0.18%	0	594,002,853 98.45%	9,321,530 1.55%	0	Carried

10. APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	Ordinary	595,510,353 98.76%	6,372,522 1.06%	1,079,008 0.18%	0	596,589,361 98.94%	6,372,522 1.06%	0	Carried
11. APPROVAL TO ISSUE UP TO 424,273,429 2025 PLACEMENT SHARES	Ordinary	592,561,345 98.28%	9,321,530 1.55%	1,079,008 0.18%	0	593,640,353 98.45%	9,321,530 1.55%	0	Carried
12. APPROVAL TO ISSUE UP TO 34,285,714 PLACEMENT SHARES TO DIRECTOR, MR LEI SHI	Ordinary	592,361,345 98.24%	9,521,530 1.58%	1,079,008 0.18%	0	593,440,353 98.42%	9,521,530 1.58%	0	Carried
13. RE-ELECTION OF DIRECTOR - MR DANIEL RAIHANI	Ordinary	591,495,390 98.67%	8,000,000 1.33%	0 0.00%	0	591,495,390 98.67%	8,000,000 1.33%	0	Carried
14. APPOINTMENT OF MR NICHOLAS KARL SMITHSON AS A DIRECTOR	Ordinary	593,495,390 99.00%	6,000,000 1.00%	0 0.00%	0	593,495,390 99.00%	6,000,000 1.00%	0	Carried