

31 July 2025

Results of General Meeting

Firetail Resources Limited (Firetail or the Company) (ASX:FTL) advises that at the 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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Meeting results report

General Meeting

Date of Meeting: 31/07/2025

Resolution 1

Ratification Of Prior Issue Of Shares
Under Listing Rule 7.1

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
49,946,476 (99.97%)	15,389 (0.03%)	5,438	145,103	
Results of poll				
For	Against	Abstain		
50,091,579 (99.97%)	15,389 (0.03%)	5,438		

Resolution 2

Approval For Participation Of Director In
Placement - Glenn Poole

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
78,573,421 (99.98%)	15,389 (0.02%)	5,438	145,103	
Results of poll				
For	Against	Abstain		
78,718,524 (99.98%)	15,389 (0.02%)	5,438		

Resolution 3

Approval For Participation Of Director In
Placement - Simon Lawson

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
78,845,139 (99.98%)	15,389 (0.02%)	5,438	145,103	
Results of poll				
For	Against	Abstain		
78,990,242 (99.98%)	15,389 (0.02%)	5,438		

Resolution 4

Approval For Participation Of Director In Placement - Robert Jewson

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
61,782,919 (99.98%)	15,389 (0.02%)	25,438	145,103

Results of poll

For	Against	Abstain
61,928,022 (99.98%)	15,389 (0.02%)	25,438

Passed
By poll

Resolution 5

Approval To Issue Options To Joint Lead Managers

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
78,845,139 (99.98%)	15,389 (0.02%)	5,438	145,103

Results of poll

For	Against	Abstain
78,990,242 (99.98%)	15,389 (0.02%)	5,438

Passed
By poll

Resolution 6

Change Of Company Name

Resolution type: Special

Prior to meeting

For	Against	Abstain	Proxy's discretion
78,820,142 (99.98%)	15,389 (0.02%)	30,435	145,103

Results of poll

For	Against	Abstain
78,965,245 (99.98%)	15,389 (0.02%)	30,435

Passed
By poll

Resolution 7

Approval To Issue Shares In Consideration For Acquisition Of Excelsior Project

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
78,845,139 (99.98%)	15,389 (0.02%)	5,438	145,103

Results of poll

For	Against	Abstain
78,990,242 (99.98%)	15,389 (0.02%)	5,438

Passed
By poll

Resolution 8

Approval To Issue Shares In
Consideration For Acquisition Of Bella
Project

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
78,845,139 (99.98%)	15,389 (0.02%)	5,438	145,103

Results of poll

For	Against	Abstain
78,990,242 (99.98%)	15,389 (0.02%)	5,438

Passed
By poll

Resolution 9

Issue Of Zepos To Director - Glenn Poole

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
78,415,252 (99.81%)	145,389 (0.19%)	33,607	145,103

Results of poll

For	Against	Abstain
78,560,355 (99.82%)	145,389 (0.18%)	33,607

Passed
By poll

Resolution 10

Issue Of Zepos To Director - Simon
Lawson

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
78,686,059 (99.82%)	145,389 (0.18%)	34,518	145,103

Results of poll

For	Against	Abstain
78,831,162 (99.82%)	145,389 (0.18%)	34,518

Passed
By poll

Resolution 11

Issue Of Zepos To Director - Robert
Jewson

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
61,623,839 (99.76%)	145,389 (0.24%)	54,518	145,103

Results of poll

For	Against	Abstain
61,768,942 (99.77%)	145,389 (0.23%)	54,518

Passed
By poll