

## Results of General Meeting

FireFly Metals Ltd (ASX: FFM) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

**Laura Noonan-Crowe**

General Counsel and Company Secretary

For personal use only

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### FireFly Metals Ltd

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**FireFly Metals Limited**

**ABN: 96 110 336 733**

**General Meeting**

**Held on Thursday, 28 August 2025 (AWST) / Wednesday, 27 August 2025 (Toronto time)**

**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.

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolutions		Result	Voting Method	Voted For		Voted Against		Abstained*	For	Against	Discretion	Abstain
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Deferred Consideration Shares	Passed	Poll	318,238,373	98.79%	3,898,228	1.21%	3,848,317	317,967,671	3,898,228	244,450	3,848,317
2	Ratification of prior issue of Charity FT Placement Shares	Passed	Poll	318,197,034	98.78%	3,937,721	1.22%	3,850,163	317,926,332	3,937,721	244,450	3,850,163
3	Ratification of prior issue of T1 Placement Shares	Passed	Poll	275,399,142	98.61%	3,885,869	1.39%	46,424,546	275,098,440	3,885,869	274,450	46,424,546
4	Approval to issue T2 Placement Shares	Passed	Poll	313,140,739	98.76%	3,936,086	1.24%	8,632,732	312,870,037	3,936,086	244,450	8,632,732
5	Ratification of prior issue of Canadian Offering Shares	Passed	Poll	321,850,220	98.78%	3,958,997	1.22%	175,701	321,555,941	3,958,997	268,027	175,701

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