



# Results of Annual General Meeting

28 November 2025

Future Metals NL ("**Future Metals**" or the "**Company**", **ASX:FME**) is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the results and proxies received in respect of each resolution at its 2025 Annual General Meeting ("AGM").

All resolutions, as set out in the Notice of AGM and associated Explanatory Statement dated 24 October 2025, were duly carried via a poll, including Resolutions 5 and 6 were carried by sufficient majorities as special resolutions.

Please refer to the below for further detail of the voting results of all resolutions.

*This announcement is authorised for release by the Company Secretary of Future Metals NL.*

**ENDS**

**For further information, please contact:**

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## RESULTS OF ANNUAL GENERAL MEETING

Resolutions voted on at the meeting				Proxy results				Poll results		
Resolution		Result	Voting method	For	Against	Abstain	Discretion	For	Against	Abstain
No	Description									
1	Adoption of Remuneration Report	Carried	Poll	146,681,421 98.21%	484,259 0.32%	0	2,191,623 1.47%	148,873,044 99.68%	484,259 0.32%	0
2	Re-election of Director – Mr Patrick Walta	Carried	Poll	149,610,990 98.72	1,913 0.00%	25,000	1,941,623 1.28%	151,552,613 100.00%	1,913 0.00%	25,000
3a	Approval of Mr Keith Bowes' Incentive Securities	Carried	Poll	146,892,498 98.36 %	908,555 0.61%	25,000	1,531,250 1.03%	148,423,748 99.39%	908,555 0.61%	25,000
3b	Approval of Mr Keith Bowes' Incentive Securities	Carried	Poll	527,227,131 94.46%	908,765 0.61%	25,000	1,531,250 1.03%	148,423,538 99.39%	908,765 0.61%	25,000
3c	Approval of Mr Keith Bowes' Incentive Securities	Carried	Poll	146,892,288 98.36%	908,765 0.61%	25,000	1,531,250 1.03%	148,423,538 99.39%	908,765 0.61%	25,000
4	Ratification of prior issue of Placement Shares	Carried	Poll	30,513,888 92.90%	390,682 1.19%	0	1,941,623 5.91%	32,455,511 98.81%	390,682 1.19%	0
5	Approval of 10% Placement Facility	Carried	Poll	149,248,644 98.46%	389,259 0.26%	0	1,941,623 1.28%	151,190,267 99.74%	389,259 0.26%	0
6	Re-insertion of Proportional Takeover Bid Approval Provisions	Carried	Poll	30,904,290 94.09%	280 0.00%	118,733,333	1,941,623 5.91%	32,845,913 100.00%	280 0.00%	118,733,333

Abstain votes are provided for information only and are not included in the calculations

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