

RESULTS OF GENERAL MEETING

FMR Resources Limited (ASX:FMR) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's General Meeting 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.

This announcement is approved for release by the Managing Director.

For further information please contact:

Oliver Kiddie

Managing Director

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FMR RESOURCES LIMITED

ABN 29 107 371 497

General Meeting held on Monday, 10 August 2026

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			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1(a)	Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	7,823,097	99.94%	4,975	0.06%	182,353	7,818,954	4,975	182,353	4,143
1(b)	Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	7,823,097	99.94%	4,975	0.06%	182,353	7,818,954	4,975	182,353	4,143
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	7,823,097	99.94%	4,975	0.06%	0	7,818,954	4,975	0	4,143
3(a)	Approval to issue Director Placement Shares to Oliver Kiddie	Passed	Poll	N/A	12,232,966	99.76%	29,975	0.24%	0	12,228,823	29,975	0	4,143
3(b)	Approval to issue Director Placement Shares to Patrick Burke	Passed	Poll	N/A	14,232,966	99.79%	29,975	0.21%	0	14,228,823	29,975	0	4,143
3(c)	Approval to issue Director Placement Shares to Justin Werner	Passed	Poll	N/A	14,232,966	99.79%	29,975	0.21%	0	14,228,823	29,975	0	4,143
3(d)	Approval to issue Director Placement Shares to Cameron Peacock	Passed	Poll	N/A	12,982,966	99.77%	29,975	0.23%	1,250,000	12,978,823	29,975	1,250,000	4,143
4(a)	Approval to issue Director Performance Rights to Oliver Kiddie	Passed	Poll	N/A	10,732,966	97.46%	279,975	2.54%	0	10,728,823	279,975	0	4,143
4(b)	Approval to issue Director Performance Rights to Patrick Burke	Passed	Poll	N/A	10,276,054	93.31%	736,887	6.69%	0	10,271,911	736,887	0	4,143
4(c)	Approval to issue Director Performance Rights to Justin Werner	Passed	Poll	N/A	10,276,054	93.31%	736,887	6.69%	0	10,271,911	736,887	0	4,143
4(d)	Approval to issue Director Performance Rights to Cameron Peacock	Passed	Poll	N/A	10,276,054	93.31%	736,887	6.69%	0	10,271,911	736,887	0	4,143
5	Approval to issue Consideration Shares	Passed	Poll	N/A	11,463,926	99.71%	32,875	0.29%	250,000	11,459,783	32,875	250,000	4,143

* Votes cast by a person who abstains on a resolution are not counted in the required majority on a poll.

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