



FIRST AU LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Monday, 31 October, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RATIFICATION OF PRIOR SHARE ISSUE	NA	105,181,758 95.62%	3,682,752 3.35%	1,130,671 1.03%	34,290,000	125,873,405 97.16%	3,682,752 2.84%	34,290,000	Carried
2	RATIFICATION OF PRIOR OPTION ISSUE	NA	105,181,758 95.62%	3,682,752 3.35%	1,130,671 1.03%	34,290,000	125,873,405 97.16%	3,682,752 2.84%	34,290,000	Carried
3	APPROVAL FOR OPTION ISSUE	NA	105,221,758 72.93%	37,932,752 26.29%	1,130,671 0.78%	0	125,913,405 76.85%	37,932,752 23.15%	0	Carried
4	RATIFICATION OF PRIOR SHARE ISSUE	NA	104,469,608 72.78%	37,932,752 26.43%	1,130,671 0.79%	752,150	125,161,255 76.74%	37,932,752 23.26%	752,150	Carried
5	RATIFICATION OF PRIOR OPTION ISSUE	NA	104,469,608 72.78%	37,932,752 26.43%	1,130,671 0.79%	752,150	125,161,255 76.74%	37,932,752 23.26%	752,150	Carried
6	APPROVAL FOR ADOPTION OF INCENTIVE PLAN	NA	35,980,085 47.30%	38,951,126 51.21%	1,130,671 1.49%	1,000,000	56,671,732 59.27%	38,951,126 40.73%	1,000,000	Carried
7A	APPROVAL TO ISSUE SHARES IN LIEU OF CASH FEES - BRYAN FROST	NA	28,635,304 42.23%	38,838,048 57.28%	335,288 0.49%	10,431,619	48,531,568 55.55%	38,838,048 44.45%	10,431,619	Carried
7B	APPROVAL TO ISSUE SHARES IN LIEU OF CASH FEES - MICHAEL QUINERT	NA	37,972,915 88.52%	4,588,048 10.70%	335,288 0.78%	35,344,008	57,869,179 92.65%	4,588,048 7.35%	35,344,008	Carried
7C	APPROVAL TO ISSUE SHARES IN LIEU OF CASH FEES - RICHARD REVELINS	NA	28,635,304 42.23%	38,838,048 57.28%	335,288 0.49%	10,431,619	48,531,568 55.55%	38,838,048 44.45%	10,431,619	Carried
7D	APPROVAL TO ISSUE SHARES IN LIEU OF CASH FEES - DAMON O'MEARA	NA	37,972,915 88.52%	4,588,048 10.70%	335,288 0.78%	35,344,008	57,869,179 92.65%	4,588,048 7.35%	35,344,008	Carried
8	AMENDMENT OF CONSTITUTION	NA	105,221,758 72.93%	37,932,752 26.29%	1,130,671 0.78%	0	125,913,405 76.85%	37,932,752 23.15%	0	Carried