



Market Announcement

26 May 2023

Annual General Meeting Results

Focus Minerals Limited (**ASX: FML**) (**Focus** or the **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today. All resolutions were passed by way of a Poll. Details of proxy votes and Poll in respect of each of the resolutions are enclosed.

The release of this ASX announcement was authorised by
Mr Wanghong Yang, Executive Chairman of Focus Minerals Ltd.

For further information please contact:

Nicholas Ong

Company Secretary

Focus Minerals Ltd.

Phone: +61 8 9215 7888

Email: info@focusminerals.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	184,946,598 99.69%	316,989 0.17%	265,043 0.14%	7,665	185,462,641 99.83%	316,989 0.17%	7,665	Carried
2 Re-Election of Mr Gerry Fahey	Ordinary	184,959,156 99.71%	276,709 0.15%	265,043 0.14%	35,387	185,475,199 99.85%	276,709 0.15%	35,387	Carried
3 Election of Mr Zhongshan Song	Ordinary	184,949,700 99.70%	285,383 0.16%	265,043 0.14%	36,169	185,465,743 99.85%	285,383 0.15%	36,169	Carried

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