

ASX / MEDIA ANNOUNCEMENT

29/11/2022

AGM RESULTS

The 2022 Annual General Meeting of **Firebird Metals Limited** (ASX: FRB, “Firebird” or “the Company”) was held on 29 November 2022 at 10.30 am (AWST) at 513 Hay Street, Subiaco.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and made available to shareholders. All resolutions were passed on a poll.

Authorised for release by Alex Neuling, Company Secretary.

In accordance with section 251AA of the Corporations Act 2001, information relating to poll results and proxies in relation to resolutions put to members at the meeting is disclosed in Appendix A to this release.

-ENDS-



APPENDIX A

Resolution	Total Proxies	Proxy Votes				Poll Results		
		For	Against	Abstain	Proxy's Discretion	For	Against	Abstain
1. Remuneration Report	5,810,683	5,242,269	147,611	30,918	389,885	5,632,154	147,611	30,918
2. Re-election of Director Ashley Pattison	6,422,313	5,923,837	32,743	389,885	75,848	5,999,685	32,743	389,885
3. Election of Director - Bret Grosvenor	6,422,313	5,868,837	57,743	389,885	105,848	5,974,685	57,743	389,885
4. Issue of Incentive Options	6,408,813	5,692,356	239,271	389,885	87,301	5,779,657	239,271	389,885
5. Approval of 7.1A Mandate	6,422,313	5,890,516	64,611	389,885	77,301	5,967,817	64,611	389,885