

ASX / MEDIA ANNOUNCEMENT

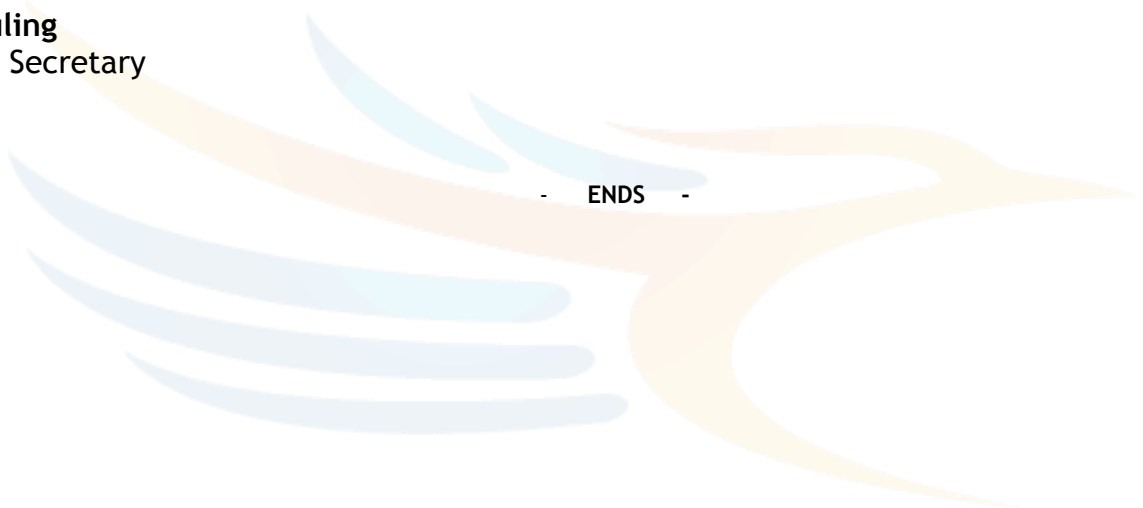
29/11/2023

RESULTS OF ANNUAL GENERAL MEETING

The 2023 Annual General Meeting of Firebird Metals Limited (ASX: FRB, “Firebird” or “the Company”) was held on Wednesday 29 November 2023 at 10.30 am (WST) at the offices of the Company.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and distributed to shareholders. All resolutions were passed on a poll. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, full details of voting are as set out in Appendix A to this announcement.

Alex Neuling
Company Secretary



- ENDS -

Disclosure of Proxy Votes

Firebird Metals Limited

Annual General Meeting

Wednesday, 29 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	9,916,252	9,808,482 98.91%	51,502 0.52%	1,608,880	56,268 0.57%	10,611,980 99.52%	51,502 0.48%	1,920,510	-
2 RE-ELECTION OF DIRECTOR – EVAN CRANSTON	P	11,478,749	11,095,362 96.66%	373,502 3.25%	46,383	9,885 0.09%	12,164,107 97.02%	373,502 2.98%	46,383	Passed
3 APPROVAL OF 7.1A MANDATE	P	11,478,749	11,295,362 98.40%	173,502 1.51%	46,383	9,885 0.09%	12,364,107 98.62%	173,502 1.38%	46,383	Passed
4 RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	11,525,132	11,447,180 99.32%	68,067 0.59%	0	9,885 0.09%	12,515,925 99.46%	68,067 0.54%	0	Passed
5 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES – LISTING RULE 7.1	P	11,478,749	11,417,362 99.47%	51,502 0.45%	46,383	9,885 0.09%	12,486,107 99.59%	51,502 0.41%	46,383	Passed
6 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES – LISTING RULE 7.1A	P	11,478,749	11,417,362 99.47%	51,502 0.45%	46,383	9,885 0.09%	12,486,107 99.59%	51,502 0.41%	46,383	Passed
7 APPROVAL TO ISSUE TRANCHE 2 SHARES	P	11,525,132	11,417,362 99.06%	97,885 0.85%	0	9,885 0.09%	12,486,107 99.22%	97,885 0.78%	0	Passed
8 APPROVAL TO ISSUE PARTICIPATION SHARES TO EVAN CRANSTON	P	11,478,749	11,417,362 99.47%	51,502 0.45%	46,383	9,885 0.09%	12,486,107 99.59%	51,502 0.41%	46,383	Passed

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE PARTICIPATION SHARES TO PETER ALLEN	P	10,328,749	10,267,362 99.41%	51,502 0.50%	1,196,383	9,885 0.10%	11,336,107 99.55%	51,502 0.45%	1,196,383	Passed
10 APPROVAL TO ISSUE PARTICIPATION SHARES TO ASHLEY PATTISON	P	9,869,869	9,808,482 99.38%	51,502 0.52%	1,655,263	9,885 0.10%	10,877,227 99.53%	51,502 0.47%	1,655,263	Passed
11 APPROVAL TO ISSUE PARTICIPATION SHARES TO WEI LI	P	11,478,749	11,417,362 99.47%	51,502 0.45%	46,383	9,885 0.09%	12,486,107 99.59%	51,502 0.41%	46,383	Passed
12 APPROVAL TO ISSUE PARTICIPATION SHARES TO BRETT GROSVENOR	P	11,478,749	11,417,362 99.47%	51,502 0.45%	46,383	9,885 0.09%	12,486,107 99.59%	51,502 0.41%	46,383	Passed
13 APPROVAL TO ISSUE CONSULTANT SHARES TO INCREVA PTY LTD	P	11,328,749	10,919,180 96.38%	399,684 3.53%	196,383	9,885 0.09%	11,987,925 96.77%	399,684 3.23%	196,383	Passed
14 APPROVAL TO ISSUE SHARES TO INVESTING NEWS NETWORK	P	11,478,749	11,069,180 96.43%	399,684 3.48%	46,383	9,885 0.09%	12,137,925 96.81%	399,684 3.19%	46,383	Passed
15 ISSUE OF OPTIONS TO DIRECTOR – EVAN CRANSTON	P	11,478,749	11,067,362 96.42%	401,502 3.50%	46,383	9,885 0.09%	12,136,107 96.80%	401,502 3.20%	46,383	Passed
16 ISSUE OF OPTIONS TO DIRECTOR - PETER ALLEN	P	10,328,749	10,267,362 99.41%	51,502 0.50%	1,196,383	9,885 0.10%	11,336,107 99.55%	51,502 0.45%	1,196,383	Passed
17 ISSUE OF OPTIONS TO DIRECTOR – ASHLEY PATTISON	P	9,869,869	9,458,482 95.83%	401,502 4.07%	1,655,263	9,885 0.10%	10,527,227 96.33%	401,502 3.67%	1,655,263	Passed
18 ISSUE OF OPTIONS TO DIRECTOR - WEI LI	P	11,478,749	11,067,362 96.42%	401,502 3.50%	46,383	9,885 0.09%	12,136,107 96.80%	401,502 3.20%	46,383	Passed
19 ISSUE OF OPTIONS TO DIRECTOR – BRETT GROSVENOR	P	11,478,749	11,067,362 96.42%	401,502 3.50%	46,383	9,885 0.09%	12,136,107 96.80%	401,502 3.20%	46,383	Passed
20 APPROVAL TO ISSUE OPTIONS TO COMPANY SECRETARY	P	11,478,749	11,082,362 96.55%	386,502 3.37%	46,383	9,885 0.09%	11,839,477 96.84%	386,502 3.16%	358,013	Passed

