

29 November 2023

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Forrestania Resources Limited provides the results of the 2023 Annual General Meeting (“AGM”) held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll. The Company withdrew Resolutions 7, 8, 9, and 10 from the AGM.

Resolution	Result
1. Adoption of the remuneration report for the year ended 30 June 2023.	Passed as a non-binding resolution.
2. Re-election of William Higgins as Director	Passed as an ordinary resolution.
3. Approval of additional 10% placement capacity (7.1A Mandate).	Passed as a special resolution.
4. Ratification of prior issue of shares – ALX Resources Corp.	Passed as an ordinary resolution.
5. Ratification of prior issue of shares – Topdrill Pty Ltd	Passed as an ordinary resolution.
6. Ratification of prior issue of shares – Topdrill Pty Ltd	Passed as an ordinary resolution.
7. Resolution Withdrawn	N/A
8. Resolution Withdrawn	N/A
9. Resolution Withdrawn	N/A
10. Resolution Withdrawn	N/A

This announcement has been authorised for release by the Board of Directors.

Ends.

For further information, please contact:

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**FORRESTANIA RESOURCES LTD - RESULTS OF ANNUAL GENERAL MEETING
WEDNESDAY 29 NOVEMBER 2023**

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		Instruction 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	2,867,670	616,338	295,000	-	3,162,670	616,338	-	Carried
		75.88%	16.31%	7.81%		83.69%	16.31%		
2 Re-election of William Higgins	Ordinary	12,127,937	600,738	295,000	1,600	12,422,937	600,738	1,600	Carried
		93.12%	4.61%	2.27%		95.39%	4.61%		
3 Approval of 7.1A Mandate	Special	12,088,078	600,738	295,000	41,459	12,383,078	600,738	41,459	Carried
		93.10%	4.63%	2.27%		95.37%	4.63%		
4 Ratification of Prior Issue of Shares – ALX Resources Corp.	Ordinary	11,884,016	804,800	295,000	41,459	12,179,016	804,800	41,459	Carried
		91.53%	6.20%	2.27%		93.80%	6.20%		
5 Ratification of Prior Issue of Shares – Topdrill Pty Ltd - 627,298 Shares	Ordinary	12,272,816	416,000	295,000	41,459	12,567,816	416,000	41,459	Carried
		94.52%	3.20%	2.27%		96.80%	3.20%		
6 Ratification of Prior Issue of Shares – Topdrill Pty Ltd - 314,396 Shares	Ordinary	12,272,816	416,000	295,000	41,459	12,567,816	416,000	41,459	Carried
		94.52%	3.20%	2.27%		96.80%	3.20%		
7 Approval to Issue Shares to Director in Lieu of Fees – Dr Michael Anderson (\$50,000)	Ordinary	-	-	-	-	-	-	-	WITHDRAWN
8 Approval to Issue Shares to Director in Lieu of Fees – Mr John Hannaford (\$50,000)	Ordinary	-	-	-	-	-	-	-	WITHDRAWN
9 Approval to Issue Shares to Director in Lieu of Fees – Mr David Izzard (\$36,000)	Ordinary	-	-	-	-	-	-	-	WITHDRAWN
10 Approval to Issue Shares to Director in Lieu of Fees – Mr William Higgins (\$36,000)	Ordinary	-	-	-	-	-	-	-	WITHDRAWN