

21 August 2023

Results of General Meeting

Firetail Resources Limited (Firetail or the Company) (ASX:FTL) advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

This Announcement has been authorised by the Board of Firetail Resources Limited.

For more information contact:

Craig McNab
Company Secretary
Firetail Resources Limited
+61 8 9481 0389
info@firetailresources.com.au
www.firetailresources.com.au

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Meeting results report

General Meeting

Date of Meeting: 21/08/2023

Resolution 1

 Ratification of prior issue of Tranche 1
 Placement Shares

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
19,208,861 (86.48%)	3,003,657 (13.52%)	2,645,915	24,234

Results of poll

For	Against	Abstain
19,233,095 (86.49%)	3,003,657 (13.51%)	2,645,915

**Passed
By poll**

Resolution 2

 Ratification of prior issue of Tranche 1
 Placement Shares

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
19,208,861 (86.48%)	3,003,657 (13.52%)	2,645,915	24,234

Results of poll

For	Against	Abstain
19,233,095 (86.49%)	3,003,657 (13.51%)	2,645,915

**Passed
By poll**

Resolution 3
Issue of Tranche 2 Placement Shares
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
18,208,861 (85.84%)	3,003,657 (14.16%)	2,645,915	24,234
Results of poll			
For	Against	Abstain	
18,233,095 (85.86%)	3,003,657 (14.14%)	2,645,915	

**Passed
By poll**

Resolution 4
Issue of Consideration Shares to Seller
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,851,892 (87.92%)	3,003,657 (12.08%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,876,126 (87.93%)	3,003,657 (12.07%)	2,884	

**Passed
By poll**

Resolution 5
Issue of Performance Rights to Seller
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,866,126 (87.89%)	3,013,657 (12.11%)	2,884	

**Passed
By poll**

Resolution 6

Issue of Corporate Advisor Shares to
Corporate Advisor
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,866,126 (87.89%)	3,013,657 (12.11%)	2,884	

**Passed
By poll**

Resolution 7

Issue of Performance Rights to Corporate
Advisor
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,866,126 (87.89%)	3,013,657 (12.11%)	2,884	

**Passed
By poll**

Resolution 8

Appointment of Proposed Director - Mr
George Bauk
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,851,892 (87.92%)	3,003,657 (12.08%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,876,126 (87.93%)	3,003,657 (12.07%)	2,884	

**Passed
By poll**

Resolution 9

Issue of Performance Rights to Director -
Mr Brett Grosvenor
Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
20,841,892 (87.40%)	3,003,657 (12.60%)	12,884	24,234	
Results of poll				
For	Against	Abstain		
20,866,126 (87.42%)	3,003,657 (12.58%)	12,884		

Resolution 10

Issue of Performance Rights to Director -
Mr Simon Lawson
Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
12,324,438 (80.40%)	3,003,657 (19.60%)	8,609,413	24,234	
Results of poll				
For	Against	Abstain		
12,348,672 (80.44%)	3,003,657 (19.56%)	8,609,413		

Resolution 11

Issue of Performance Rights to Director -
Mr Cai Kecheng
Resolution type: Ordinary

Prior to meeting				Passed By poll
For 21,841,892 (87.91%)	Against 3,003,657 (12.09%)	Abstain 12,884	Proxy's discretion 24,234	
Results of poll				
For 21,866,126 (87.92%)	Against 3,003,657 (12.08%)	Abstain 12,884		

Resolution 12
Issue of Performance Rights to Director -
Mr George Bauk
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,866,126 (87.89%)	3,013,657 (12.11%)	2,884	

**Passed
By poll**

Resolution 13
Issue of Performance Rights to Company
Secretary - Mr Craig McNab
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
21,841,892 (87.88%)	3,013,657 (12.12%)	2,884	24,234
Results of poll			
For	Against	Abstain	
21,866,126 (87.89%)	3,013,657 (12.11%)	2,884	

**Passed
By poll**

Resolution 14
Approval for Director to participate in the
Placement - Mr Brett Grosvenor
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
20,851,892 (87.41%)	3,003,657 (12.59%)	2,884	24,234
Results of poll			
For	Against	Abstain	
20,876,126 (87.42%)	3,003,657 (12.58%)	2,884	

**Passed
By poll**

Resolution 15

Approval for Director to participate in the
Placement - Mr George Bauk
Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
21,851,892 (87.92%)	3,003,657 (12.08%)	2,884	24,234	
Results of poll				
For	Against	Abstain		
21,876,126 (87.93%)	3,003,657 (12.07%)	2,884		