



29 May 2023

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's General Meeting held on Monday, 29 May 2023. All resolutions were put to a poll.

RESOLUTIONS

1. Issue Of Performance Rights to Mike Edwards Under the Employee Incentive Plan
2. Issue Of Performance Rights to Trevor Eton Under the Employee Incentive Plan
3. Section 195 Approval

RESULT

Carried
Carried
Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Future Battery Minerals Ltd.

Yours sincerely

Silfia Morton
Company Secretary

-END-

Disclosure of Proxy Votes

Future Battery Minerals Limited

Notice of General Meeting

Monday, 29 May 2023



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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)		
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
1 Issue Of Performance Rights to Mike Edwards Under the Employee Incentive Plan	P	30,952,738	29,516,974 95.36%	663,712 2.14%	170,608	772,052 2.49%	31,415,865 97.93%	663,712 2.07%	1,210,608
2 Issue Of Performance Rights to Trevor Eton Under the Employee Incentive Plan	P	30,562,738	29,126,974 95.30%	663,712 2.17%	560,608	772,052 2.53%	32,065,865 97.97%	663,712 2.03%	560,608
3 Section 195 Approval	P	30,855,011	29,722,545 96.33%	301,548 0.98%	268,335	830,918 2.69%	32,720,302 99.09%	301,548 0.91%	268,335

