



Falcon Minerals Ltd

ACN 009 256 535

Company Announcement

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RESULTS OF SHAREHOLDERS MEETING

Dear Sir/Madam

At today's Shareholder's General Meeting results of voting on resolutions was as follows:

Resolution 1 – Ratification of previous issue of 2 million shares	Passed
Resolution 2 – Ratification of previous issue of 10 million shares	Passed

Yours faithfully

Paul Fromson
Company Secretary