



Results of General Meeting

Tuesday, 6 May 2025 – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'the Company') confirms that on 6 May 2025 it held a General Meeting of the Members of FBR Limited at Level 43, 152-158 St Georges Terrace in Perth WA.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, FBR provides results of the outcome and voting on each of the resolutions considered by shareholders at today's General Meeting. The details of the proxy votes and votes cast in respect of each resolution are set out in the attached schedule. All resolutions put to the General Meeting were decided by a poll.

This announcement has been authorised for release to the ASX by the FBR Company Secretary.

Ends

For more information please contact:

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About FBR Limited

FBR Limited (ASX: FBR; OTCQB: FBRKF) is commercialising Dynamic Stabilisation Technology (DST®) with long boom robotics including the Hadrian X® robot, Wall as a Service (WaaS®) and future robotics applications in the shipbuilding, steel and energy industries.

To learn more please visit www.fbr.com.au



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		Instructions 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 Ratification of issue of Shares to Underwriter under Listing Rule 7.1	Ordinary	1,579,864,331 94.18%	87,324,324 5.20%	10,393,312 0.62%	735,431,448	1,618,874,089 94.74%	89,887,573 5.26%	735,431,448	Carried
2 Ratification of issue of Placement Shares under Listing Rule 7.1	Ordinary	1,261,397,499 92.78%	87,715,102 6.45%	10,393,312 0.77%	1,053,507,502	1,300,407,257 93.51%	90,278,351 6.49%	1,053,507,502	Carried
3 Approval of issue of Placement Shares under Listing Rule 7.1	Ordinary	1,272,791,135 93.62%	75,122,316 5.52%	11,593,312 0.86%	1,053,506,652	1,308,876,107 94.12%	81,810,351 5.88%	1,053,506,652	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.