



Results of Annual General Meeting

Thursday, 6 November 2025 – Robotic technology company **FBR Limited (ASX:FBR; OTCID:FBRKF)** ('FBR' or 'Company') confirms that on 6 November 2025 it held its Annual General Meeting at 88 Sultana Road West in High Wycombe, 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 Annual 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 Annual 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; OTCID: FBRKF) designs, develops and builds dynamically stabilised robots to address global needs in a safer, more efficient and more sustainable way. These robots are designed to work outdoors using the company's core Dynamic Stabilisation Technology® (DST®).

Applications of DST® include the Hadrian® and Mantis™. Hadrian® is a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. The Hadrian® provides Wall as a Service®, FBR's unique commercial offering, to builders on demand. Hadrian® robots are also available for purchase by order. Mantis™ is a high deposition welding robot for the large-scale metal fabrication industries such as mining, shipbuilding and defence manufacture.

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 Adoption of Remuneration Report	Ordinary	1,924,388,029 90.78%	169,519,185 8.00%	25,741,185 1.22%	37,867,767	1,991,724,035 91.98%	173,628,963 8.02%	43,882,472	Carried
2 Re-election of Director - Shannon Robinson	Ordinary	2,311,829,572 93.26%	141,976,306 5.72%	25,218,963 1.02%	11,696,492	2,393,707,134 94.40%	141,976,306 5.60%	17,711,197	Carried
3 Election of Director - Glenn Cooper	Ordinary	2,332,722,260 93.81%	128,857,468 5.18%	25,218,963 1.01%	3,922,642	2,413,824,822 94.90%	129,592,468 5.10%	9,977,347	Carried
4 Ratification of a prior issue - Placement	Ordinary	2,268,200,498 93.40%	150,213,614 6.18%	10,217,630 0.42%	4,115,358	2,331,566,941 93.81%	153,723,400 6.19%	10,130,063	Carried
5 Ratification of prior issue - Share Purchase Plan	Ordinary	2,235,484,236 92.63%	148,400,999 6.15%	29,348,497 1.15%	6,829,232	2,305,116,666 93.85%	151,175,785 6.15%	13,618,937	Carried
6 Ratification of a prior issue – Share Purchase Plan Shortfall	Ordinary	2,308,205,087 93.57%	147,913,777 6.00%	10,510,891 0.43%	3,539,153	2,368,994,013 94.02%	150,688,563 5.98%	9,593,858	Carried
7 Ratification of a prior issue - Option Fee	Ordinary	2,300,779,711 92.66%	157,055,506 6.32%	25,218,963 1.02%	7,667,153	2,374,932,487 93.69%	159,830,292 6.31%	18,631,858	Carried
8 Ratification of a prior issue - Facilitation Fee	Ordinary	2,284,113,971 92.58%	157,580,242 6.39%	25,506,486 1.03%	23,520,634	2,358,554,270 93.63%	160,355,028 6.37%	34,485,339	Carried
9 Ratification of a prior issue - Lead Manager Fee	Ordinary	2,294,742,051 92.96%	148,327,462 6.01%	25,479,186 1.03%	22,172,634	2,374,105,050 94.02%	151,102,248 5.98%	28,187,339	Carried
10 Ratification of a prior issue - Olderfleet Shares	Ordinary	2,286,485,470 92.46%	159,490,175 6.45%	27,060,177 1.09%	17,685,511	2,362,479,460 93.57%	162,264,961 6.43%	28,650,216	Carried
11 Approval of 10% Placement Capacity	Special	2,260,327,855 91.47%	185,549,472 7.51%	25,247,779 1.02%	19,596,227	2,336,958,374 92.41%	191,890,036 7.59%	24,546,227	Carried
12 Renewal of Proportional Takeover Provisions	Special	2,347,669,136 94.45%	111,145,124 4.47%	26,853,964 1.08%	5,053,109	2,423,456,913 95.51%	113,919,910 4.49%	16,017,814	Carried
13 Approval of issues of Equity Incentives under an Employee Incentive Scheme	Ordinary	1,947,035,562 91.04%	166,270,888 7.78%	25,253,445 1.18%	9,192,385	2,005,717,747 91.78%	179,611,452 8.22%	14,142,385	Carried

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