

7 November 2025

General Meeting Results

First Au Limited ("First AU" or the "Company") (ASX:FAU) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, that the resolutions put to shareholders at the General Meeting held today passed unanimously.

Details of the proxy votes received, and the votes cast on the poll in respect of each resolution are set out in the attached votes schedule.

ENDS

This announcement was approved for release by First Au Limited's Board.

For more information, please visit www.firstau.com.

Enquiries in relation to this announcement please contact:

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ABOUT FIRST AU LIMITED

FAU is an advanced gold and base metals exploration company listed on the Australian Securities Exchange (ASX:FAU) and is pursuing opportunities at its 100% owned Gimlet Gold project near Kalgoorlie. FAU has also recently entered into a joint-venture (currently FAU 35% and Hamak 65%) with Hamak Gold Limited for a three-staged earn-in acquisition (Stage-1 complete) of Liberia based Nimba Gold Project, held by 79 Resources Inc in Liberia. A 3,000 metres diamond drilling program is in progress. FAU has entered into a binding Heads of Agreement (HOA) with AustChina Holdings Limited (ASX:AUH) with an Option to divest its Eastern Victorian Goldfield Project.

**First AU Limited
General Meeting
Friday, 7 November 2025
Results of Meeting**

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 Options and Performance Rights Employee Incentive Scheme	Ordinary	428,027,683 98.42%	6,420,072 1.48%	437,426 0.10%	137,595,298	428,465,109 98.52%	6,420,072 1.48%	137,595,298	Carried
2. Issue of Performance Rights to Related Party - Mr Lei Shi	Ordinary	429,627,982 98.41%	6,495,072 1.49%	437,426 0.10%	135,919,999	430,065,408 98.51%	6,495,072 1.49%	135,919,999	Carried
3. Issue of Performance Rights to Related Party- Mr Daniel Raihani	Ordinary	427,952,683 98.41%	6,495,072 1.49%	437,426 0.10%	103,309,584	428,390,109 98.51%	6,495,072 1.49%	103,309,584	Carried
4. Issue of Performance Rights to Related Party - Mr Nicholas Karl Smithson	Ordinary	427,952,683 98.41%	6,495,072 1.49%	437,426 0.10%	103,309,584	428,390,109 98.51%	6,495,072 1.49%	103,309,584	Carried
5. Approval to Issue 132,000,000 Drilling Shares to Newcam Minerals Pty Ltd	Ordinary	568,263,053 99.26%	3,730,000 0.65%	487,426 0.09%	-	568,750,479 99.35%	3,730,000 0.65%	-	Carried
6. Approval to Issue up to 100,500,000 HND Drilling Shares to Hit N Drill Limited	Ordinary	468,263,053 99.11%	3,730,000 0.79%	487,426 0.10%	100,000,000	468,750,479 99.21%	3,730,000 0.79%	100,000,000	Carried
7. Approval of Potential Termination Benefits under the Plan	Ordinary	426,027,931 98.07%	7,909,708 1.82%	487,426 0.11%	138,105,414	426,515,357 98.18%	7,909,708 1.82%	138,105,414	Carried

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