

5 January 2026

Results of General Meeting

First Graphene Limited (the “Company”) is pleased to announce the results of its General Meeting held on 5 January 2026. The meeting was held at 1 Sepia Close Henderson WA 6166.

Resolutions	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results Outcome
			For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1 Ratification of prior issue – Placement Securities issued under Listing Rule 7.1	P	119,132,887	117,729,828 98.82%	1,029,384 0.86%	225,000	373,675 0.31%	118,103,503 99.14%	1,029,384 0.86%	225,000	Carried
2 Ratification of prior grant of Lead Manager Options	P	119,357,887	118,921,050 99.63%	63,162 0.05%	-	373,675 0.31%	119,294,725 99.95%	63,162 0.05%	-	Carried

-Ends-

This release has been approved for release by the Company Secretary.

For further information please contact:

Investors

Michael Bell
 Managing Director and CEO
 First Graphene Limited
 michael.bell@firstgraphene.net
 +61 1300 660 448

Media

Emily Evans
 Media and Content Manager
 SPOKE.
 emily@hellospoke.com.au
 +61 401 337 959

ASX ANNOUNCEMENT



About First Graphene Ltd (ASX: FGR)

First Graphene Limited is focused on the development of advanced materials to help industry improve. The Company is a leading supplier of graphitic materials and product formulations with a specific commercial focus on large, high-growth global markets including cement and concrete; composites and plastics; coatings, adhesives, sealants and elastomers (CASE); and energy storage applications.

One of the key outcomes these advanced materials offer is the reduction of carbon dioxide emissions, whether directly through a reduction in output of these harmful greenhouse gases or lower energy usage requirements in manufacturing, or indirectly due to enhanced performance characteristics and extending the usable life of products.

First Graphene has a robust manufacturing platform based on captive and abundant supply of high-purity raw materials, and readily scalable technologies to meet growing market demand. As well as being the world's leading supplier of its own high performance PureGRAPH[®] graphene product range, the Company works with multiple industry partners around the world as a supplier of graphitic materials and partner to research, develop, test and facilitate the commercial marketing of a wide range of sector-specific chemical solutions.

First Graphene Ltd is publicly listed in Australia (ASX:FGR) and has a primary manufacturing base in Henderson, near Perth, WA. The Company is incorporated in the UK as First Graphene (UK) Ltd where it has a strong R&D capability.