

29 May 2026

Results of Annual General Meeting

First Au Limited (ASX: FAU) ("FAU" or the "Company") wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and the proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth). The Company notes that Resolution 9 was withdrawn, as described in the Addendum to the Notice of Annual General Meeting dated 14 May 2026. Furthermore, Resolution 10 was passed as a special resolution.

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:

First AU Limited (ASX:FAU)

Daniel Raihani
Executive Chairman
Phone +61 410 777 777
draihani@firstau.com

Investor relations – Corporate Storytime

Lucas Robinson
Phone +61 408 228 889
lucas@corporatestorytime.com

Paul Berson
Phone +61 421 647 445
paul@corporatestorytime.com

Disclosure of Proxy Votes

First Au Limited

Annual General Meeting

Friday, 29 May 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	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
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	243,419,669	192,345,661 79.02%	1,074,008 0.44%	330,675	50,000,000 20.54%	242,345,661 99.56%	1,074,008 0.44%	330,675	-
2 Ratification of prior issue of Additional Drilling Shares	P	247,750,344	197,344,669 79.65%	160,000 0.06%	0	50,245,675 20.28%	247,590,344 99.94%	160,000 0.06%	0	Carried
3a Ratification of prior issue of Placement Shares - 218,339,301 Placement Shares issued under Listing Rule 7.1	P	135,750,344	85,344,669 62.87%	160,000 0.12%	0	50,245,675 37.01%	85,590,344 99.81%	160,000 0.19%	0	Carried
3b Ratification of prior issue of Placement Shares - 281,660,699 Placement Shares issued under Listing Rule 7.1A	P	135,750,344	85,344,669 62.87%	160,000 0.12%	0	50,245,675 37.01%	85,590,344 99.81%	160,000 0.19%	0	Carried
4 Approval to issue Placement Options	P	135,750,344	85,344,669 62.87%	160,000 0.12%	0	50,245,675 37.01%	85,590,344 99.81%	160,000 0.19%	0	Carried
5a Approval to issue Director Placement Securities - up to 35,000,000 Director Placement Shares and 17,500,000 Director Placement Options to Daniel Raihani	P	247,750,344	196,315,661 79.24%	1,189,008 0.48%	0	50,245,675 20.28%	246,561,336 99.52%	1,189,008 0.48%	0	Carried
5b Approval to issue Director Placement Securities - up to 15,000,000 Director Placement Shares and 7,500,000 Director Placement Options to Lei Shi	P	247,750,344	196,315,661 79.24%	1,189,008 0.48%	0	50,245,675 20.28%	246,561,336 99.52%	1,189,008 0.48%	0	Carried
5c Approval to issue Director Placement Securities - up to 10,000,000 Director Placement Shares and 5,000,000 Director Placement Options to Piers Lewis	P	243,750,344	192,315,661 78.90%	1,189,008 0.49%	4,000,000	50,245,675 20.61%	242,561,336 99.51%	1,189,008 0.49%	4,000,000	Carried



Resolution	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
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6 Approval to issue Broker Options	P	247,750,344	196,275,661 79.22%	1,229,008 0.50%	0	50,245,675 20.28%	246,521,336 99.50%	1,229,008 0.50%	0	Carried
7 Approval to issue Consideration Shares	P	247,750,344	196,609,665 79.36%	230,000 0.09%	0	50,910,679 20.55%	247,520,344 99.91%	230,000 0.09%	0	Carried
8 Election of Director – Piers Lewis	P	247,665,344	196,420,661 79.31%	999,008 0.40%	85,000	50,245,675 20.29%	246,666,336 99.60%	999,008 0.40%	85,000	Carried
9 Resolution Withdrawn	P	247,635,344	192,390,661 77.69%	999,008 0.40%	115,000	54,245,675 21.91%	246,636,336 99.60%	999,008 0.40%	115,000	Carried
10 Approval of 10% Placement Facility	P	247,750,344	197,349,669 79.66%	155,000 0.06%	0	50,245,675 20.28%	247,595,344 99.94%	155,000 0.06%	0	Carried
11 Election of Director – Lachlan Kenna	P	12,232,310	11,321,631 92.56%	0 0.00%	185,000	910,679 7.44%	12,232,310 100.00%	0 0.00%	185,000	Carried

