

Results of Meeting

Fortuna Metals Limited (ASX: FUN) (Fortuna or the Company) advises that all resolutions put to shareholders at today's General Meeting were carried on a poll.

Fortuna provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's General Meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 116,158,021 shares in the Company.

This ASX Announcement has been authorised for release by the Board.

Matthew Foy
Company Secretary

Fortuna Metals Limited.

Disclosure of Proxy Votes

Fortuna Metals Ltd

General Meeting

Monday, 13 July 2026



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE SHARES TO WNDR	P	116,158,021	115,819,321 99.71%	213,797 0.18%	9,333	124,903 0.11%	116,049,408 99.82%	213,797 0.18%	9,333	Carried
2 APPROVAL TO ISSUE OPTIONS TO WNDR	P	116,149,077	115,815,988 99.71%	217,130 0.19%	18,277	115,959 0.10%	116,037,131 99.81%	217,130 0.19%	18,277	Carried
3 APPROVAL TO ISSUE OPTIONS TO PETER PAWLOWITSCH	P	98,675,610	98,232,078 99.55%	323,796 0.33%	18,277	119,736 0.12%	98,456,998 99.67%	323,796 0.33%	18,277	Carried

