



Results of Meeting

Wednesday, 23 September 2026 – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'Company') confirms that today it held its 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 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 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) 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. 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 Ratification of a prior issue – First Tranche Convertible Notes	Ordinary	29,472,672 91.44%	2,614,310 8.11%	143,153 0.45%	14,770,995	30,522,944 92.11%	2,614,310 7.89%	14,770,995	Carried
2A Ratification of prior issue – First Tranche Placement Shares to SBC Global Investment Fund	Ordinary	29,414,214 91.37%	2,633,944 8.18%	143,153 0.45%	14,809,819	30,464,486 92.04%	2,633,944 7.96%	14,809,819	Carried
2B Ratification of prior issue – First Tranche Establishment Fee Shares to SBC Global Investment Fund	Ordinary	29,385,915 91.28%	2,639,799 8.20%	165,597 0.52%	14,809,819	30,458,631 92.02%	2,639,799 7.98%	14,809,819	Carried
2C Ratification of prior issue – First Tranche Options to SBC Global Investment Fund	Ordinary	29,408,711 91.36%	2,639,161 8.20%	143,153 0.45%	14,810,105	30,458,983 92.03%	2,639,161 7.97%	14,810,105	Carried
3 Approval to issue Shares on conversion of the First Tranche Convertible Notes	Ordinary	29,476,653 91.47%	2,605,081 8.08%	143,653 0.45%	14,775,743	30,527,425 92.14%	2,605,081 7.86%	14,775,743	Carried
4 Approval to issue the Second Tranche Convertible Notes	Ordinary	29,371,244 91.18%	2,695,941 8.37%	143,205 0.45%	14,790,740	30,419,648 91.86%	2,695,941 8.14%	14,790,740	Carried
5A Approval to issue the Second Tranche Placement Shares in relation to the Second Tranche Convertible Notes	Ordinary	29,366,695 91.17%	2,695,941 8.37%	145,732 0.46%	14,792,762	30,417,626 91.86%	2,695,941 8.14%	14,792,762	Carried
5B Approval to issue the Second Tranche Establishment Fee Shares in relation to the Second Tranche Convertible Notes	Ordinary	29,364,284 91.16%	2,701,158 8.39%	143,153 0.45%	14,792,535	30,412,636 91.84%	2,701,158 8.16%	14,792,535	Carried
5C Approval to issue the Second Tranche Options in relation to the Second Tranche Convertible Notes	Ordinary	29,364,284 91.16%	2,701,158 8.39%	143,153 0.45%	14,792,535	30,412,636 91.84%	2,701,158 8.16%	14,792,535	Carried

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