

Results of General Meeting

ASX RELEASE | 7 OCTOBER 2026

Future Metals NL (ASX: FME) ("**Future Metals**" or "**the Company**") held a General Meeting of Shareholders today, 7 October 2026 at 10:00am AWST.

Resolutions 1 to 4 were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

AUTHORISATION

This announcement was approved for release by the Company Secretary of Future Metals NL.

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FOR FURTHER INFORMATION

Keith Bowes

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Media & Investor Relations

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Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Result
#	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Passed/Denied
1a	Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	Ordinary	134,803,384 99.45%	60,557 0.04%	687,879 0.51%	8,040,250	135,491,263 99.96%	60,557 0.04%	8,040,250	Passed
1b	Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Ordinary	134,803,384 99.45%	60,557 0.04%	687,879 0.51%	8,040,250	135,491,263 99.96%	60,557 0.04%	8,040,250	Passed
2	Approval to issue Tranche 2 Placement Shares	Ordinary	38,771,868 97.73%	115,007 0.29%	786,368 1.98%	118,774,199	39,558,236 99.71%	115,007 0.29%	118,774,199	Passed
3a	Approval to issue Related Party Placement Shares to Keith Bowes	Ordinary	156,570,575 98.84%	998,495 0.63%	837,506 0.53%	40,866	157,408,081 99.37%	998,495 0.63%	40,866	Passed
3b	Approval to issue Related Party Placement Shares to David Hutton	Ordinary	156,568,391 98.84%	1,558,495 0.98%	280,306 0.18%	40,250	156,848,697 99.02%	1,558,495 0.98%	40,250	Passed
3c	Approval to issue Related Party Placement Shares to Sam Rodda	Ordinary	156,516,125 98.80%	1,612,945 1.02%	277,506 0.18%	40,866	156,793,631 98.98%	1,612,945 1.02%	40,866	Passed
4	Approval to issue Lead Manager Options	Ordinary	153,607,012 96.97%	4,111,685 2.60%	687,879 0.43%	40,866	154,294,891 97.40%	4,111,685 2.60%	40,866	Passed

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.