RESULTS OF ANNUAL GENERAL MEETING

FMR Resources Limited (ASX:FMR) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

This announcement is approved for release by the Board of Directors.

For further information please contact:

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ASX:FMR

FMR RESOURCES LIMITED

ABN 29 107 371 497

Annual General Meeting held on Friday, 13 November 2026

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	11,554,679	**99.43%**	66,675	0.57%	0	11,554,536	66,675	0	143
2	Election of Director – Cameron Peacock	Passed	Poll	N/A	17,421,254	**100.00%**	100	0.00%	0	17,421,111	100	0	143
3	Re-election of Director – Patrick Burke	Passed	Poll	N/A	16,771,254	**100.00%**	100	0.00%	650,000	16,771,111	100	650,000	143
4	Approval of 10% Placement Facility	Passed	Poll	N/A	17,414,739	**99.96%**	6,615	0.04%	0	17,414,596	6,615	0	143

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