Suite 29, 375 Hay Street
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ASX:FMN | www.famienresources.com

23 November 2026 - ASX Announcement

Results of Annual General Meeting

Famien Resources Limited (ASX:FMN) ("FMN" or the "Company") advises that all resolutions put to the annual general meeting of shareholders held today, were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

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This release is authorised by the Board of Directors of Famien Resources Limited.

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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution			Result	Voting Method	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
No.	Short Description	Type			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Ordinary	Passed	Poll	54,384,620	99.81%	106,157	0.19%	0	51,595,697	106,157	0	333,764
2	Election of Director - Eric Kondo	Ordinary	Passed	Poll	66,459,880	99.86%	96,157	0.14%	9,800	63,670,957	96,157	9,800	333,764
3	Re-election of Director - Nick Castleden	Ordinary	Passed	Poll	66,469,680	99.86%	96,157	0.14%	0	63,680,757	96,157	0	333,764
4	Approval of 7.1A Mandate	Special	Passed	Poll	66,323,666	99.64%	242,171	0.36%	0	63,534,743	242,171	0	333,764
5	Renewal of proportional takeover provisions in the constitution	Special	Passed	Poll	66,441,167	99.81%	124,670	0.19%	0	63,652,244	124,670	0	333,764