Results of Annual General Meeting

ASX RELEASE | 23 NOVEMBER 2026

Future Metals NL (**ASX: FME**, "**Future Metals**" or the "**Company**") is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the results and proxies received in respect of each resolution at its 2026 Annual General Meeting held today.

All resolutions, as set out in the Notice of Meeting and associated Explanatory Memorandum dated 22 October 2026, were duly passed via a poll, including resolution 6 which was passed as a special resolution.

Please refer to the attached voting results of all resolutions.

AUTHORISATION

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

FOR FURTHER INFORMATION

Investors	Media & Investor Relations
Keith Bowes	**Luke Derbyshire**
Managing Director & CEO	SPOKE
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RESULTS OF 2026 ANNUAL GENERAL MEETING – FUTURE METALS NL

Resolutions voted on at the meeting				Proxy results				Poll results		
Resolution		Result	Voting method	For	Against	Abstain	Open	For	Against	Abstain
No	Description									
1	Adoption of Remuneration Report	Carried	Poll	192,564,104 97.03%	5,348,814 2.70%	577,400	541,843 0.27%	193,105,947 97.30%	5,348,814 2.70%	577,400
2	Re-election of Director – Mr Sam Rodda	Carried	Poll	193,426,198 97.46%	4,498,604 2.27%	565,516	541,843 0.27%	193,968,041 97.73%	4,498,604 2.27%	565,516
3	Election of Director – David Hutton	Carried	Poll	193,322,032 99.62%	199,208 0.10%	4,969,078	541,843 0.28%	193,863,875 99.90%	199,208 0.10%	4,969,078
4a	Approval of Mr Keith Bowes' Incentive Securities - STI	Carried	Poll	191,973,642 96.72%	6,324,249 3.19%	552,800	181,470 0.09%	192,155,112 96.81%	6,324,249 3.19%	552,800
4b	Approval of Mr Keith Bowes' Incentive Securities - LTI	Carried	Poll	191,973,642 96.72%	6,373,633 3.21%	553,416	131,470 0.07%	192,105,112 96.79%	6,373,633 3.21%	553,416
5	Approval to issue performance rights to Mr David Hutton	Carried	Poll	192,060,618 96.75%	6,319,257 3.18%	520,816	131,470 0.07%	192,192,088 96.82%	6,319,257 3.18%	520,816
6	Approval of 10% Placement Facility	Carried	Poll	198,276,148 99.65%	154,488 0.08%	59,682	541,843 0.27%	198,817,991 99.92%	154,488 0.08%	59,682
7	Approval of New Employee Incentive Plan	Carried	Poll	193,881,752 97.44%	4,548,884 2.29%	59,682	541,843 0.27%	194,423,595 97.71%	4,548,884 2.29%	59,682

Abstain votes are provided for information only and are not included in the calculations