ASX: FFM | TSX: FFM
Company Announcement
25 November 2026

Results of Annual General Meeting

FireFly Metals Ltd (ASX/TSX: FFM) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the Annual General Meeting of Shareholders held on 24 November 2026 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.

For and on behalf of the Board

Laura Noonan-Crowe
General Counsel and Company Secretary

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Company Announcement
25 November 2026

FireFly Metals Ltd

ABN: 96 110 336 733

Annual General Meeting

Held on Tuesday, 24 November 2026 (Perth, Western Australia time) / Monday, 23 November 2026 (Toronto time)

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			
Resolutions		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained*	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	485,701,194	**98.29**	8,461,502	1.71	13,435,128	484,332,422	8,451,502	486,617	13,435,128
2	Re-election of Director – Michael Naylor	Passed	Poll	N/A	527,981,172	**99.51**	2,589,867	0.49	439,317	526,617,579	2,589,867	471,438	331,464
3(a)	Approval of issue of Director Performance Rights to Stephen Parsons	Passed	Poll	N/A	363,224,778	**71.41**	145,410,320	28.59	22,338,405	361,891,929	145,388,320	462,694	22,230,552
3(b)	Approval of issue of Director Performance Rights to Michael Naylor	Passed	Poll	N/A	363,144,906	**71.40**	145,490,192	28.60	22,338,405	361,797,610	145,468,192	477,141	22,230,552
4	Approval to increase Non-Executive Directors' Total Aggregate Remuneration Limit	Passed	Poll	N/A	507,359,135	**99.79**	1,052,089	0.21	22,562,279	505,961,881	1,040,089	517,099	22,454,426
5	Ratification of issue of ASX Placement Shares	Passed	Poll	N/A	406,137,647	**98.36**	6,785,796	1.64	117,684,840	404,643,986	6,785,796	493,653	117,684,840
6	Ratification of issue of TSX Bought Deal Shares	Passed	Poll	N/A	522,255,174	**98.72**	6,763,037	1.28	1,992,145	520,718,060	6,763,037	537,106	1,992,145

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