25 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Firebird Metals Limited **("FRB", "Firebird" or "the Company")** is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 25 November 2026.

All resolutions put to the meeting were passed on a poll. Poll results and proxies received are set out over the page.

This announcement has been authorised for release by the Company Secretary of Firebird Metals Limited.

For further information contact:

Oonagh Malone
Company Secretary

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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			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	13,460,388	99.0%	137,758	1.0%	0	12,924,068	137,758	0	36,320
2	Re-Election of Director - Evan Cranston	Passed	Poll	16,636,290	100.0%	3,778	0.0%	17,500	13,058,048	3,778	17,500	18,820
3	Approval of 7.1A Mandate	Passed	Poll	16,527,310	99.3%	112,758	0.7%	17,500	12,949,068	112,758	17,500	18,820

About Firebird Metals Limited (ASX:FRB)

Firebird is an Australian battery materials technology company developing **advanced manganese-based lithium-ion battery materials** for the EV and energy-storage markets. Its proprietary, patented and exclusively licensed technology enables the direct processing of manganese concentrate to cathode active materials (CAM) within a single integrated process line, pairing a high-efficiency kiln and advanced crystallisation with downstream processing know-how to target **lower cost and energy use**.

The Company's immediate focus is delivery of its **Australian Demonstration Plant (ADP) in Perth, supported by a $2 million grant from the Australian Renewable Energy Agency (ARENA)** under the Battery Breakthrough Initiative. The ADP, Australia's first demonstration-scale facility processing manganese concentrate into high-purity manganese sulphate (HPMSM) and downstream battery materials, including CAM, is advancing rapidly through 2026. It builds on Firebird's operating pilot facility, which has demonstrated the full flowsheet from manganese ore to high-performance CAM, and will validate the process under Australian conditions while delivering HPMSM and cathode samples for customer qualification.

Firebird is advancing near-term HPMSM production for the lithium manganese iron phosphate (LMFP) market, alongside a lithium manganese rich (LMR) program for next-generation cathodes.

Firebird also holds 234 Mt of manganese resources in Western Australia, led by Oakover (176.7 Mt at 9.9% Mn, including Indicated 105.8 Mt at 10.1% Mn[1]) and Hill 616 (57.5 Mt at 12.2% Mn[2]). The Company has the flexibility to source manganese ore through third-party suppliers and stockpiles, with mining optionality retained within its broader portfolio.

JORC Compliance Statement

This announcement contains references to Mineral Resource Estimates, which have been reported in compliance with Listing Rule 5.8 and extracted from previous ASX announcements as referenced. The Company confirms that it is not aware of any new information or data that materially affects the information previously reported and that all material assumptions and technical parameters underpinning the Mineral Resource Estimates continue to apply and have not materially changed.

[1] See ASX announcement dated 23 March 2023: Indicated Resource of 105.8Mt at 10.1%; Inferred Resource of 70.9Mt at 9.6% for global Resource of 176.7 Mt at 9.9% Mn.

[2] See ASX announcement dated 1 December 2021: Inferred Resource of 57.5 Mt at 12.2% Mn.