FORRESTANIA RESOURCES

Forrestania Resources Ltd
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25 November 2026

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Level 40, Central Park 152-158 St George's Terrace
Perth WA 6000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The 2026 Annual General Meeting of Forrestania Resources Limited (ASX: FRS) ("Forrestania" or "Company") was held on Wednesday 25 November 2026 at 10.00am (WST).

All resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

All resolutions were passed on a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of proxy voting and proxies are detailed in Appendix A.

This announcement has been authorized for release by the Company Secretary.

For further information, please contact:

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Results of Meeting

Forrestania Resources Ltd

Annual General Meeting

Wednesday, 25 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	1,318,563,715 99.93%	439,175 0.03%	225,220,000	439,603 0.03%	1,330,029,037 99.97%	439,175 0.03%	225,220,000	-
2 ELECTION OF MRS KAREN WELLMAN	P	1,371,922,995 99.96%	120,199 0.01%	225,005,746	442,682 0.03%	1,486,274,709 99.99%	120,199 0.01%	225,005,746	Carried
3 ELECTION OF MR BRETT HODGINS	P	1,114,012,961 81.17%	258,030,088 18.80%	225,005,746	442,828 0.03%	1,228,243,708 82.64%	258,030,088 17.36%	225,126,859	Carried
4 INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	P	1,092,968,118 82.84%	225,890,110 17.12%	225,356,586	447,682 0.03%	1,104,441,519 83.02%	225,890,110 16.98%	225,356,586	Carried
5 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN EMPLOYEE SECURITIES INCENTIVE PLAN	P	1,309,376,952 99.23%	9,739,428 0.74%	225,098,435	447,682 0.03%	1,320,850,353 99.27%	9,739,428 0.73%	225,098,435	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO MR DAVID GERAGHTY	P	1,315,208,867 95.83%	56,739,634 4.13%	225,098,435	444,690 0.03%	1,366,725,389 96.01%	56,739,634 3.99%	225,098,435	Carried
7 ISSUE OF PERFORMANCE RIGHTS TO MR BRETT HODGINS	P	1,321,319,122 96.28%	50,634,734 3.69%	225,093,081	444,690 0.03%	1,435,551,731 96.59%	50,634,734 3.41%	225,214,194	Carried

About Forrestania Resources Limited

Forrestania Resources Limited (ASX: FRS) is an Australian gold development company transitioning to producer status through the restart of its Edna May Gold Project, with commissioning activities now well underway and first gold pour targeted in December 2026. The Company is building a leading Western Australian gold business through two strategic processing hubs at Edna May and Lake Johnston.

Forrestania's portfolio supports a hub-and-spoke growth strategy, with multiple deposits, development assets and exploration projects located within haulage distance of existing processing infrastructure. The Company is advancing a growing inventory of ore sources at Edna May, while progressing Lake Johnston as a second strategic hub to support future growth and regional consolidation.

Through disciplined exploration, targeted acquisitions and project development, Forrestania is focused on growing its resource base, expanding production opportunities and creating long-term shareholder value. Supported by an experienced Board and management team with a proven track record in discovery, development and mining operations, the Company is committed to sustainable growth and responsible resource development.



Image 1 – Edna May Gold Mine: Wet Commissioning Underway