ASX ANNOUNCEMENT

27th November 2026

Results of 2026 Annual General Meeting

First Graphene Limited (ASX: FGR; "First Graphene" or "the Company") (FRA:M11) (OTCQB:FGPHF) advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), all resolutions put to the Annual General Meeting of the Company were passed on a poll, including Resolution 3 which was passed as a special resolution.

Details of the proxies received and the votes cast on the poll in respect of each resolution are set out in the attached summary.

-Ends-

This announcement has been approved for release by the Company Secretary, Brett Tucker.

For information regarding the Company please contact:

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PROXY AND POLL RESULTS – 2026 ANNUAL GENERAL MEETING

	RESOLUTION	Decided by Show of Hands or Poll	Total number of Proxy Votes	Proxy Results				Poll Results			OUTCOME
				FOR	AGAINST	OPEN	ABSTAIN	FOR	AGAINST	ABSTAIN	
1	Adoption of Remuneration Report	Poll	25,388,208	21,668,733 85.35%	1,968,046 7.75%	1,751,429 6.90%	104,356	23,420,162 92.25%	1,968,046 7.75%	104,356	CARRIED
2	Re-election of Michael Quinert as Director	Poll	55,342,384	52,537,499 94.93%	1,053,456 1.90%	1,751,429 3.16%	94,414	54,288,928 98.10%	1,053,456 1.90%	94,414	CARRIED
3	ASX Listing Rule 7.1A Approval of Future Issue of Securities	Poll	55,265,363	52,287,599 94.61%	1,226,335 2.22%	1,751,429 3.17%	171,435	54,039,028 97.78%	1,226,335 2.22%	171,435	CARRIED
4	Ratification of Prior Issue of Fully Paid Ordinary Shares – Ionic Industries Asset Acquisition	Poll	55,277,134	52,427,508 94.84%	1,098,197 1.99%	1,751,429 3.17%	159,664	54,178,937 98.01%	1,098,197 1.99%	159,664	CARRIED