



19 November 2025

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Future Battery Minerals Ltd (**ASX: FBM**) (**FBM** or the **Company**) is pleased to report the voting results from its 2025 Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in respect of each resolution are set out in the attached.

The Company would like to thank its shareholders for their ongoing support.

This announcement has been approved for release by the Board of Future Battery Minerals Ltd.

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For further information visit www.futurebatteryminerals.com or contact:

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Disclosure of Proxy Votes

Future Battery Minerals Limited

Annual General Meeting

Wednesday, 19 November 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF THE REMUNERATION REPORT	P	177,943,969	177,307,115 99.64%	204,334 0.11%	406,989	432,520 0.24%	177,739,635 99.89%	204,334 0.11%	406,989	-
2 RE-ELECTION OF ROBERT WAUGH AS A DIRECTOR	P	217,388,599	216,725,891 99.70%	180,188 0.08%	5,486,777	482,520 0.22%	220,108,411 99.92%	180,188 0.08%	5,486,777	Carried
3 RATIFICATION OF CONSIDERATION SHARES	P	222,778,933	221,791,630 99.56%	494,783 0.22%	96,443	492,520 0.22%	225,184,150 99.78%	494,783 0.22%	96,443	Carried
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR NICHOLAS RATHJEN UNDER THE EMPLOYEE INCENTIVE PLAN	P	212,141,104	210,817,193 99.38%	841,391 0.40%	79,272	482,520 0.23%	211,299,713 99.60%	841,391 0.40%	79,272	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ROBIN COX UNDER THE EMPLOYEE INCENTIVE PLAN	P	215,189,265	213,865,354 99.38%	841,391 0.39%	79,272	482,520 0.22%	217,247,874 99.61%	841,391 0.39%	79,272	Carried
6 APPROVAL TO ISSUE OPTIONS TO MR NICHOLAS RATHJEN	P	212,141,104	210,813,953 99.37%	834,631 0.39%	79,272	492,520 0.23%	211,306,473 99.61%	834,631 0.39%	79,272	Carried
7 APPROVAL TO ISSUE OPTIONS TO MR ROBIN COX	P	215,216,537	213,885,486 99.38%	834,631 0.39%	52,000	496,420 0.23%	217,281,906 99.62%	834,631 0.38%	52,000	Carried
8 APPROVAL TO ISSUE OPTIONS TO MR NEVILLE POWER	P	201,980,808	200,653,657 99.34%	834,631 0.41%	264,990	492,520 0.24%	204,046,177 99.59%	834,631 0.41%	264,990	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE OPTIONS TO MR ROBERT WAUGH	P	217,459,203	216,132,052 99.39%	834,631 0.38%	83,172	492,520 0.23%	219,524,572 99.62%	834,631 0.38%	83,172	Carried
10 APPROVAL OF 10% PLACEMENT CAPACITY	P	222,615,000	221,760,292 99.62%	372,188 0.17%	260,376	482,520 0.22%	225,142,812 99.83%	372,188 0.17%	260,376	Carried
11 CHANGE OF COMPANY NAME	P	222,556,154	221,610,288 99.57%	483,659 0.22%	319,222	462,207 0.21%	224,972,495 99.79%	483,659 0.21%	319,222	Carried
12 SECTION 195 APPROVAL	P	222,597,410	221,723,015 99.61%	362,188 0.16%	277,966	512,207 0.23%	225,135,222 99.84%	362,188 0.16%	277,966	Carried

