



Results of Annual General Meeting 2025

6 NOVEMBER 2025



Disclosure of Proxy Votes

First Graphene Limited

Annual General Meeting

Thursday, 06 November 2025

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 Remuneration Report	P	117,852,231	115,218,522 97.77%	2,092,272 1.78%	202,043	541,437 0.46%	115,218,522 98.22%	2,092,272 1.78%	202,043	-
2 Re-election of Warwick Grigor as Director	P	143,389,505	141,420,692 98.63%	1,567,376 1.09%	0	401,437 0.28%	141,420,692 98.90%	1,567,376 1.10%	0	Carried
3 Ratification of Prior Issue of Fully Paid Ordinary shares to Specialty Materials Investments, LLC	P	63,210,961	61,810,663 97.78%	998,861 1.58%	80,178,544	401,437 0.64%	61,810,663 98.41%	998,861 1.59%	80,178,544	Carried
4 Approval to Issue of Performance Rights to Michael Bell, Director of the Company	P	137,934,302	135,230,843 98.04%	2,287,811 1.66%	65,317	415,648 0.30%	135,230,843 98.34%	2,287,811 1.66%	65,317	Carried
5 Approval to Issue of Performance Rights to Andrew Goodwin, Director of the Company	P	143,320,124	140,616,665 98.11%	2,287,811 1.60%	69,381	415,648 0.29%	140,616,665 98.40%	2,287,811 1.60%	69,381	Carried
6 Approval to Issue of Performance Rights to Michael Quinert, Director of the Company	P	142,877,624	140,174,165 98.11%	2,287,811 1.60%	69,381	415,648 0.29%	140,174,165 98.39%	2,287,811 1.61%	69,381	Carried
7 Approval to Issue of Performance Rights to Warwick Grigor, Director of the Company	P	123,693,218	120,989,759 97.81%	2,287,811 1.85%	193,442	415,648 0.34%	120,989,759 98.14%	2,287,811 1.86%	193,442	Carried
8 Appointment Of Auditor	P	143,371,926	142,448,841 99.36%	291,523 0.20%	17,579	631,562 0.44%	142,448,841 99.80%	291,523 0.20%	17,579	Carried



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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 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	143,173,461	141,620,167 98.92%	1,011,857 0.71%	216,044	541,437 0.38%	141,620,167 99.29%	1,011,857 0.71%	216,044	Carried
10 Replacement of constitution and insertion of proportional takeover provisions in the constitution	P	143,185,769	141,943,306 99.13%	658,905 0.46%	203,736	583,558 0.41%	141,943,306 99.54%	658,905 0.46%	203,736	Carried

