

May 20, 2024

ASX Announcement

Results of General Meeting

FireFly Metals Ltd (ASX: FFM) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer

Company Secretary

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Principal & Registered Office:

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FireFly Metals Limited
ABN: 96 110 336 733
General Meeting
Held on Monday, 20 May 2024
RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained*	For	Against	Discretion	Abstain
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of prior issue of Gold Hunter Shares	Passed	Poll	N/A	167,915,514	98.97%	1,739,965	1.03%	33,789	167,182,963	1,739,965	351,792	33,789
2	Ratification of prior issue of Charity FT Placement Shares	Passed	Poll	N/A	167,710,256	98.84%	1,962,723	1.16%	16,289	166,993,673	1,962,723	335,824	16,289
3	Ratification of prior issue of Traditional FT Placement Shares	Passed	Poll	N/A	167,710,256	98.84%	1,962,723	1.16%	16,289	166,993,673	1,962,723	335,824	16,289
4(a)	Ratification of prior issue of T1 Placement Shares issued under Listing Rule 7.1	Passed	Poll	N/A	120,871,024	98.40%	1,968,715	1.60%	43,945,423	120,154,441	1,968,715	335,824	43,945,423
4(b)	Ratification of prior issue of T1 Placement Shares issued under Listing Rule 7.1A	Passed	Poll	N/A	120,871,024	98.40%	1,968,715	1.60%	43,945,423	120,087,774	1,968,715	402,491	43,945,423
5	Approval of issue of T2 Placement Shares	Passed	Poll	N/A	128,242,874	99.70%	382,440	0.30%	41,063,954	127,526,291	382,440	335,824	41,063,954

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.