



**FORRESTANIA
RESOURCES**

Forrestania Resources Ltd
Suite 1, 295 Rokeby Road
Subiaco WA 6008

ASX: FRS

Phone +61 8 6555 2950
info@forrestanioresources.com.au
ACN 647 899 698

forrestanioresources.com.au

31 October 2025

ASX RELEASE

Results of General Meeting

Forrestania Resources Limited (ASX: FRS) (“FRS” or “the Company”) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the General Meeting (**GM**) held today, 31 October 2025.

All resolutions put to the meeting were carried via a poll.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

This announcement has been authorised for release by Mr Ollie Clark, Company Secretary, on behalf of the Board of Forrestania Resources Limited

For further information please contact:

Ollie Clark
Company Secretary
info@forrestanioresources.com.au

Disclosure of Proxy Votes

Forrestania Resources Ltd

General Meeting

Friday, 31 October 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 RATIFICATION OF ISSUE OF SHARES TO ACQUIRE IMD GOLD PROPRIETARY LIMITED	P	140,059,278	140,039,278 99.99%	0 0.00%	15,699,220	20,000 0.01%	170,859,278 100.00%	0 0.00%	15,699,220	Carried
2 ISSUE OF SECURITIES TO ACQUIRE HYDEN	P	155,734,498	155,714,498 99.99%	0 0.00%	24,000	20,000 0.01%	186,534,498 100.00%	0 0.00%	24,000	Carried
3 ISSUE OF SECURITIES TO ACQUIRE NORTH IRON CAP PTY LTD	P	143,794,957	143,774,957 99.99%	0 0.00%	11,963,541	20,000 0.01%	174,594,957 100.00%	0 0.00%	11,963,541	Carried
4 RATIFICATION OF ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	P	129,084,600	129,064,600 99.98%	0 0.00%	24,000	20,000 0.02%	159,884,600 100.00%	0 0.00%	24,000	Carried
5 RATIFICATION OF ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	P	129,084,600	129,062,800 99.98%	1,800 0.00%	24,000	20,000 0.02%	159,882,800 100.00%	1,800 0.00%	24,000	Carried
6 ISSUE OF APPOINTMENT SECURITIES TO DIRECTOR – ADAM TURNBULL	P	125,714,721	120,019,007 95.47%	5,675,714 4.51%	32,000	20,000 0.02%	150,839,007 96.37%	5,675,714 3.63%	32,000	Carried
7 ISSUE OF APPOINTMENT SECURITIES TO DIRECTOR – DAVID GERAGHTY	P	155,726,498	150,030,784 96.34%	5,675,714 3.64%	32,000	20,000 0.01%	180,700,784 96.95%	5,675,714 3.05%	32,000	Carried
8 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – ADAM TURNBULL	P	125,714,096	120,018,382 95.47%	5,675,714 4.51%	32,000	20,000 0.02%	150,838,382 96.37%	5,675,714 3.63%	32,000	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 ISSUE OF PERFORMANCE RIGHTS TO CHAIRMAN – DAVID GERAGHTY	P	155,725,873	150,030,159 96.34%	5,675,714 3.64%	32,000	20,000 0.01%	180,700,159 96.95%	5,675,714 3.05%	32,000	Carried
10 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – DANIEL RAIHANI	P	155,725,873	150,030,159 96.34%	5,675,714 3.64%	32,000	20,000 0.01%	150,850,159 96.37%	5,675,714 3.63%	32,000	Carried
11 ISSUE OF PERFORMANCE RIGHTS TO COMPANY SECRETARY	P	155,726,498	149,892,584 96.25%	5,813,914 3.73%	32,000	20,000 0.01%	180,712,584 96.88%	5,813,914 3.12%	32,000	Carried

