



**FORRESTANIA  
RESOURCES**

Forrestania Resources Ltd  
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28 November 2025

## ASX RELEASE

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### Results of Annual General Meeting

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**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 Annual General Meeting (**GM**) held today, 28 November 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 Oliver Clark, Company Secretary, on behalf of the Board of Forrestania Resources Limited

**For further information please contact:**

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Company Secretary  
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# Disclosure of Proxy Votes

Forrestania Resources Ltd

Annual General Meeting  
Friday, 28 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 REMUNERATION REPORT                                       | P                                        | 171,900,724                                                          | 171,858,909<br>99.98% | 0<br>0.00%         | 12,000  | 41,815<br>0.02%    | 172,838,690<br>100.00%       | 0<br>0.00%         | 12,000  | -       |
| 2 ELECTION OF DIRECTOR – ADAM TURNBULL                                  | P                                        | 234,804,852                                                          | 232,848,802<br>99.17% | 1,914,235<br>0.82% | 12,000  | 41,815<br>0.02%    | 263,978,583<br>99.28%        | 1,914,235<br>0.72% | 12,000  | Carried |
| 3 APPROVAL OF 7.1A MANDATE                                              | P                                        | 234,792,852                                                          | 234,751,037<br>99.98% | 0<br>0.00%         | 24,000  | 41,815<br>0.02%    | 265,880,818<br>100.00%       | 0<br>0.00%         | 24,000  | Carried |
| 4 RATIFICATION OF ISSUE OF SHARES TO ACQUIRE FIRST WESTERN GOLD PTY LTD | P                                        | 234,804,852                                                          | 234,751,037<br>99.98% | 12,000<br>0.01%    | 12,000  | 41,815<br>0.02%    | 265,880,818<br>100.00%       | 12,000<br>0.00%    | 12,000  | Carried |
| 5 REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION   | P                                        | 234,792,852                                                          | 234,751,037<br>99.98% | 0<br>0.00%         | 24,000  | 41,815<br>0.02%    | 265,880,818<br>100.00%       | 0<br>0.00%         | 24,000  | Carried |

