



Results of Annual General Meeting

28 November 2025

Future Metals NL ("**Future Metals**" or the "**Company**", **ASX:FME**) is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the results and proxies received in respect of each resolution at its 2025 Annual General Meeting ("AGM").

All resolutions, as set out in the Notice of AGM and associated Explanatory Statement dated 24 October 2025, were duly carried via a poll, including Resolutions 5 and 6 were carried by sufficient majorities as special resolutions.

Please refer to the below for further detail of the voting results of all resolutions.

This announcement is authorised for release by the Company Secretary of Future Metals NL.

ENDS

For further information, please contact:

Future Metals NL

Keith Bowes

info@future-metals.com.au

RESULTS OF ANNUAL GENERAL MEETING

| Resolutions voted on at the meeting | | | | Proxy results | | | | Poll results | | |
|-------------------------------------|---|---------|---------------|------------------------|------------------|-------------|--------------------|------------------------|------------------|-------------|
| Resolution | | Result | Voting method | For | Against | Abstain | Discretion | For | Against | Abstain |
| No | Description | | | | | | | | | |
| 1 | Adoption of Remuneration Report | Carried | Poll | 146,681,421 98.21% | 484,259 0.32% | 0 | 2,191,623 1.47% | 148,873,044 99.68% | 484,259 0.32% | 0 |
| 2 | Re-election of Director – Mr Patrick Walta | Carried | Poll | 149,610,990 98.72 | 1,913 0.00% | 25,000 | 1,941,623 1.28% | 151,552,613 100.00% | 1,913 0.00% | 25,000 |
| 3a | Approval of Mr Keith Bowes' Incentive Securities | Carried | Poll | 146,892,498 98.36 % | 908,555 0.61% | 25,000 | 1,531,250 1.03% | 148,423,748 99.39% | 908,555 0.61% | 25,000 |
| 3b | Approval of Mr Keith Bowes' Incentive Securities | Carried | Poll | 527,227,131 94.46% | 908,765 0.61% | 25,000 | 1,531,250 1.03% | 148,423,538 99.39% | 908,765 0.61% | 25,000 |
| 3c | Approval of Mr Keith Bowes' Incentive Securities | Carried | Poll | 146,892,288 98.36% | 908,765 0.61% | 25,000 | 1,531,250 1.03% | 148,423,538 99.39% | 908,765 0.61% | 25,000 |
| 4 | Ratification of prior issue of Placement Shares | Carried | Poll | 30,513,888 92.90% | 390,682 1.19% | 0 | 1,941,623 5.91% | 32,455,511 98.81% | 390,682 1.19% | 0 |
| 5 | Approval of 10% Placement Facility | Carried | Poll | 149,248,644 98.46% | 389,259 0.26% | 0 | 1,941,623 1.28% | 151,190,267 99.74% | 389,259 0.26% | 0 |
| 6 | Re-insertion of Proportional Takeover Bid Approval Provisions | Carried | Poll | 30,904,290 94.09% | 280 0.00% | 118,733,333 | 1,941,623 5.91% | 32,845,913 100.00% | 280 0.00% | 118,733,333 |

Abstain votes are provided for information only and are not included in the calculations