



**FORRESTANIA
RESOURCES**

Forrestania Resources Ltd
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12 January 2026

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, 12 January 2026. 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 Damian Hicks, Company Secretary, on behalf of the Board of Forrestania Resources Limited

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Disclosure of Proxy Votes

Forrestania Resources Ltd

General Meeting

Monday, 12 January 2026



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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 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1 CAPACITY	P	167,475,802	167,334,199 99.92%	0 0.00%	58,663,141	141,603 0.08%	207,503,583 100.00%	0 0.00%	58,663,141	Carried
2 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A CAPACITY	P	167,475,802	167,334,199 99.92%	0 0.00%	58,663,141	141,603 0.08%	207,503,583 100.00%	0 0.00%	58,663,141	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	167,487,802	167,334,199 99.91%	12,000 0.01%	58,651,141	141,603 0.08%	207,503,583 99.99%	12,000 0.01%	58,651,141	Carried
4 APPROVAL TO ISSUE ATTACHING OPTIONS	P	167,487,802	167,319,199 99.90%	27,000 0.02%	58,651,141	141,603 0.08%	207,488,583 99.99%	27,000 0.01%	58,651,141	Carried
5 APPROVAL TO ISSUE CORPORATE ADVISER OPTIONS	P	259,734,546	259,565,943 99.94%	27,000 0.01%	12,000	141,603 0.05%	299,853,504 99.99%	27,000 0.01%	12,000	Carried
6 APPROVAL TO ISSUE SHARES TO GOLDZONE INVESTMENTS	P	259,734,546	259,565,943 99.94%	27,000 0.01%	12,000	141,603 0.05%	299,853,504 99.99%	27,000 0.01%	12,000	Carried
7 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO HORIZON MINERALS LIMITED	P	259,734,546	259,580,943 99.94%	12,000 0.00%	12,000	141,603 0.05%	299,868,504 100.00%	12,000 0.00%	12,000	Carried
8 RE-APPROVAL TO ISSUE SECURITIES TO ACQUIRE HYDEN	P	259,719,546	259,565,943 99.94%	12,000 0.00%	27,000	141,603 0.05%	299,853,504 100.00%	12,000 0.00%	27,000	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 APPROVAL TO ISSUE OPTIONS TO NEW DIRECTOR – BRETT HODGINS	P	259,719,546	259,565,943 99.94%	12,000 0.00%	27,000	141,603 0.05%	299,853,504 100.00%	12,000 0.00%	27,000	Carried

