

ASX/ NEWS RELEASE

27 November 2025

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's Annual General meeting held Thursday, 27 November 2025. All resolutions were put to a poll.

RESOLUTIONS

- 1 Adopt the Remuneration Report
- 2 Election of Director – Susan Thomas
- 3 Election of Director – Brendon Morton

RESULT

Carried
Carried
Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary.

Yours sincerely



Brendon Morton
Company Secretary

Enclosed.

-- ENDS --

FITZROY RIVER CORPORATION LTD
ANNUAL GENERAL MEETING
THURSDAY, 27 NOVEMBER 2025
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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	42,893,093 99.20%	191,155 0.44%	154,800 0.36%	-	43,097,893 99.56%	191,155 0.44%	-	Carried	No
2. Election of Director - Susan Thomas	Ordinary	75,104,161 99.62%	131,155 0.17%	154,800 0.21%	-	75,308,961 99.83%	131,155 0.17%	-	Carried	N/A
3. Election of Director - Brendon Morton	Ordinary	75,104,161 99.62%	131,155 0.17%	154,800 0.21%	-	75,308,961 99.83%	131,155 0.17%	-	Carried	N/A

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