

ADDRESS

Level 8, 99 St Georges Terrace
Perth WA 6000

PHONE

+61 (08) 9486 4036

ABN

96 095 684 389

WEBSITE

<https://fortunametals.limited>

22 December 2025

Results of Meeting

Fortuna Metals Limited (ASX: FUN) (**Fortuna** or the **Company**) advises that all resolutions put to shareholders at today's General Meeting were carried on a poll.

Fortuna provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's General Meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 103,863,786 shares in the Company.

This ASX release has been authorised for release by the Board.

Matthew Foy
Company Secretary
Fortuna Metals Limited

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Disclosure of Proxy Votes

Fortuna Metals Ltd
General Meeting
Monday, 22 December 2025



AUTOMIC
Automatic
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 PRIOR ISSUE OF PLACEMENT SHARES	P	103,863,786	103,388,215 99.54%	250,705 0.24%	905,239	224,866 0.22%	103,613,081 99.76%	250,705 0.24%	905,239	Carried
2 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – MR PETER PAWLOWITSCH	P	96,647,573	96,344,508 99.69%	260,304 0.27%	11,459,432	42,761 0.04%	96,387,269 99.73%	260,304 0.27%	11,459,432	Carried
3 APPROVAL TO ISSUE OPTIONS TO JOINT LEAD MANAGERS	P	96,107,005	95,638,502 99.51%	243,637 0.25%	0	224,866 0.23%	95,863,368 99.75%	243,637 0.25%	0	Carried

