

Results of 2021 Annual General Meeting

Directors

Greg Bandy, Chairman

Justin Tremain, Non-Executive Director

Allan Mulligan, Non-Executive Technical Director

Aaron Bertolatti, Finance Director

Robert Mosig, Independent Non-Exec Director

Liz Henson, Independent Non-Exec Director

Future Metals NL ("**Future Metals**" or the "**Company**", **ASX | FME**) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its 2021 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 26 October 2021, were duly passed on a poll. The poll results and proxies received are attached.

This announcement has been approved for release by Aaron Bertolatti - Finance Director.

For further information, please contact:

Future Metals NL

T: +61 8 9480 0414

E: info@future-metals.com.au


Contact Details

Future Metals NL
Level 1, 35 Richardson Street
West Perth, WA, 6005

T: +61 8 9480 0414

E: info@future-metals.com.au

W: <https://future-metals.com.au/>

 [@_FutureMetals](https://twitter.com/_FutureMetals)

Resolutions voted on at the meeting			Poll results					Proxies received			
Resolution	Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
Short description			Number	%	Number	%	Number	Number	Number	Number	Number
Adoption of Remuneration Report	Passed	Poll	34,027,262	99.6	125,089	0.4	4,900	34,027,262	125,089	4,900	-
Election of Director - Mr Justin Tremain	Passed	Poll	33,948,947	99.3	255,904	0.7	4,900	33,948,947	255,904	4,900	-
Election of Director - Mr Allan Mulligan	Passed	Poll	33,948,947	99.3	255,904	0.7	4,900	33,948,947	255,904	4,900	-
Election of Director - Mr Robert Mosig	Passed	Poll	34,204,762	99.9	89	0.1	4,900	34,134,762	89	4,900	70,000
Election of Director - Ms Elizabeth Henson	Passed	Poll	34,204,851	100	-	-	4,900	34,204,851	-	4,900	-
Re-election of Director - Mr Greg Bandy	Passed	Poll	33,948,947	99.3	255,904	0.7	4,900	33,948,947	255,904	4,900	-
Approval of 10% Additional Issuance Capacity	Passed	Poll	33,938,667	99.2	266,184	0.8	4,900	33,696,055	266,184	4,900	242,612
Ratification of prior issue of Options to Nominated Adviser	Passed	Poll	34,065,687	99.6	139,164	0.4	4,900	31,809,387	139,164	4,900	2,256,300
Approval to issue Director Performance Rights to a Related Party - Elizabeth Henson	Passed	Poll	33,812,967	98.9	391,884	1.1	4,900	33,806,667	391,884	4,900	6,300