



Results of Annual General Meeting

8 November 2022

Future Metals NL ("Future Metals" or the "Company", ASX | AIM: FME), is pleased to provide in respect of the Annual General Meeting ("AGM") held on 7 November 2022, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the AGM were carried via a poll. Please refer to further detail overpage.

Resolution 6 was carried by a sufficient majority as a special resolution.

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

For further information, please contact:

Enquiries:

Future Metals NL

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BOARD & MANAGEMENT

Mr Justin Tremain
Non-Executive Director

Mr Allan Mulligan
Non-Executive Director

Ms Elizabeth Henson
Non-Executive Director

Mr Robert Mosig
Non-Executive Director

Mr Shane Hibbird
Exploration Manager

Mr Jardee Kininmonth
Managing Director & CEO

Mr Tom O'Rourke
Company Secretary & CFO

Mr Brian Talbot
Operational & Technical Lead Advisor

Mr Andrew Shepherd
GM – Project Development

Dr Jon Hronsky
Senior Exploration Advisor

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 |
|--|--------------------|--|--------------------|-----------------------|-----------|--|--------------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 66,276,013 99.24% | 369,612 0.55% | 143,280 0.21% | 6,639,904 | 78,979,167 99.53% | 369,612 0.47% | 6,639,904 | Carried |
| 2 Re-election of Director - Mr Allan Mulligan | Ordinary | 63,712,800 95.35% | 2,965,729 4.44% | 145,380 0.21% | 6,604,900 | 76,956,659 96.29% | 2,965,729 3.71% | 6,604,900 | Carried |
| 3 Ratification of prior issue of Shares and Options | Ordinary | 32,326,107 99.47% | 25,789 0.08% | 145,380 0.45% | 6,604,900 | 32,471,487 99.92% | 25,789 0.08% | 6,604,900 | Carried |
| 4 Ratification of prior issue of Options - Listing Rule 7.1 | Ordinary | 32,018,856 99.46% | 27,889 0.09% | 143,280 0.45% | 6,604,900 | 45,260,615 99.94% | 27,889 0.06% | 6,604,900 | Carried |
| 5 Issue of Options to Related Party - Mr Jardee Kininmonth | Ordinary | 66,278,658 99.25% | 360,017 0.54% | 143,280 0.21% | 6,646,854 | 78,981,812 99.55% | 360,017 0.45% | 6,646,854 | Carried |
| 6 Approval of 7.1A Mandate | Special | 65,115,499 97.61% | 1,454,498 2.18% | 145,380 0.21% | 6,713,432 | 78,359,358 98.18% | 1,454,498 1.82% | 6,713,432 | Carried |
| 7 Issue of Incentive Performance Rights to Director - Mr Jardee Kininmonth | Ordinary | 63,245,394 94.76% | 3,372,937 5.05% | 129,000 0.19% | 6,681,478 | 75,934,268 95.75% | 3,372,937 4.25% | 6,681,478 | Carried |

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