

FIRST AU LIMITED [FAU]

Annual General Meeting

Friday 28 May 2021

RESULT OF ANNUAL GENERAL MEETING

(ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	41,632,451 93.54%	2,032,196 4.57%	842,077 1.89%	373,631	42,474,528 95.43%	2,032,196 4.57%	373,631	Carried
2	RE-ELECTION OF MR DAMON O'MEARA AS A DIRECTOR	NA	76,464,590 96.74%	1,552,890 1.96%	1,020,093 1.29%	200,111	77,484,683 98.04%	1,552,890 1.96%	200,111	Carried
3	ELECTION OF DR GAVIN ENGLAND AS A DIRECTOR	NA	76,563,598 96.87%	1,552,890 1.96%	921,085 1.17%	200,111	77,484,683 98.04%	1,552,890 1.96%	200,111	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	76,887,688 97.28%	1,228,800 1.55%	921,085 1.17%	200,111	77,808,773 98.45%	1,228,800 1.55%	200,111	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	76,986,696 97.52%	1,035,784 1.31%	921,085 1.17%	294,119	77,907,781 98.69%	1,035,784 1.31%	294,119	Carried
6A	APPROVAL FOR DIRECTOR TO PARTICIPATE IN RIGHTS ISSUE SHORTFALL - BRYAN FROST	NA	48,027,108 94.24%	2,257,832 4.43%	680,044 1.33%	504	48,707,152 95.57%	2,257,832 4.43%	504	Carried
6B	APPROVAL FOR DIRECTOR TO PARTICIPATE IN RIGHTS ISSUE SHORTFALL - RICHARD REVELINS	NA	70,299,304 95.99%	2,257,832 3.08%	680,044 0.93%	504	70,979,348 96.92%	2,257,832 3.08%	504	Carried
6C	APPROVAL FOR DIRECTOR TO PARTICIPATE IN RIGHTS ISSUE SHORTFALL - MICHAEL QUINERT	NA	75,214,171 96.24%	2,257,832 2.89%	680,044 0.87%	504	75,894,215 97.11%	2,257,832 2.89%	504	Carried
6D	APPROVAL FOR DIRECTOR TO PARTICIPATE IN RIGHTS ISSUE SHORTFALL - DAMON O'MEARA	NA	76,510,849 96.55%	2,016,791 2.55%	710,044 0.90%	0	77,220,893 97.45%	2,016,791 2.55%	0	Carried
7	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	76,369,808 96.74%	1,603,306 2.03%	970,451 1.23%	294,119	77,340,259 97.97%	1,603,306 2.03%	294,119	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item