

Results of meeting

Name of entity

FIRST AU LIMITED

ABN/ACN/ARSN/ARBN

65 000 332 918

Date of meeting

31 May 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval for entry in to farm-in and joint venture	Carried	Poll	N/A	174,488,614	63.06%	102,210,264	36.94%	12,233,333	171,502,930	102,210,264	12,233,333	2,985,684
2	Non-binding resolution to adopt the remuneration report	Carried	Poll	1st strike	184,528,890	65.58%	96,830,286	34.42%	1,394,658	181,788,881	96,830,286	1,394,658	2,740,009
3	Re-election of Mr Michael Quinert as a Director	Carried	Poll	N/A	251,843,656	73.95%	88,709,861	26.05%	14,566,668	248,857,972	88,709,861	14,566,668	2,985,684
4	Approval of 10% Placement Facility	Carried	Poll	N/A	267,500,632	75.39%	87,333,390	24.61%	286,163	264,514,948	87,333,390	286,163	2,985,684