

28 November 2023

The Manager
Market Announcements Office
ASX Limited (“ASX”)

Results of Annual General Meeting

FYI Resources Limited (ASX: FYI) advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority on a poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by
Phillip MacLeod
Company Secretary

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	Ordinary	48,721,383	82.8	10,117,436	17.2	718,838	44,810,928	10,117,436	218,838	264,918
2	Re-election of Director – Sandy Chong	Passed	Poll	Ordinary	79,351,595	93.5	5,521,278	6.5	296,223	73,473,861	5,521,278	296,223	384,918
3	Approval for Additional 10% Capacity	Passed	Poll	Special	79,510,840	93.7	5,314,451	6.3	343,223	73,733,106	5,314,451	343,805	284,918
4	Approval of Change of Company Name & Amendment to Constitution	Passed	Poll	Ordinary	79,880,177	94.2	4,881,335	5.8	407,584	74,012,443	4,881,335	407,584	374,918
5	Adoption of Employee Securities Incentive Plan	Passed	Poll	Ordinary	50,977,412	89.9	5,760,295	10.1	3,661,529	48,636,550	5,760,295	159,250	350,325
6	Approval to Issue Options to Roland Hill	Passed	Poll	Ordinary	55,385,547	84.1	10,454,917	15.9	19,328,632	50,989,685	10,454,917	17,981,353	250,325
7	Approval to Issue Options to Edmund Babington	Passed	Poll	Ordinary	73,345,172	87.5	10,441,417	12.5	552,700	68,097,131	10,441,417	52,700	255,225
8	Approval to Issue Options to David Sargeant	Passed	Poll	Ordinary	69,174,979	86.9	10,441,417	13.1	5,552,700	63,426,938	10,441,417	5,552,700	255,225
9	Approval to Issue Options to Sandy Chong	Passed	Poll	Ordinary	74,680,679	87.7	10,441,417	12.3	47,000	68,937,538	10,441,417	47,000	250,325
10	Approval to Issue Performance Rights to Roland Hill	Passed	Poll	Ordinary	55,269,653	83.9	10,571,811	16.1	19,327,632	50,868,891	10,571,811	17,980,535	255,225