

ASX / MEDIA ANNOUNCEMENT

7/11/2022

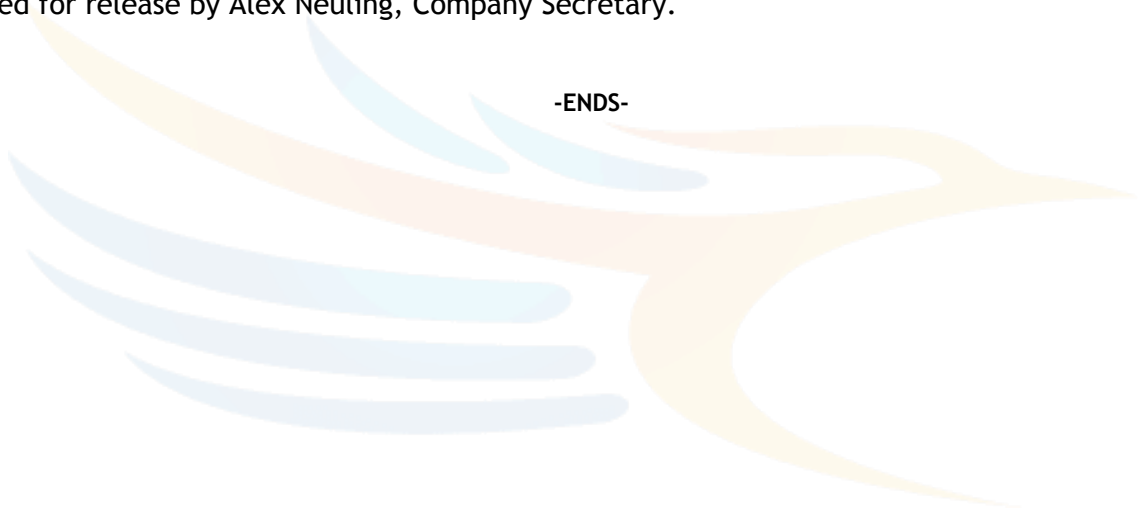
RESULTS OF SHAREHOLDER MEETING

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, **Firebird Metals Limited** (ASX: FRB, “Firebird” or “the Company”) advises the following results of the resolutions considered at the General Meeting of the Company held on 7 November 2022 at 2.30 pm (AWST) at 513 Hay Street, Subiaco.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and made available to shareholders. All resolutions were passed on a poll. The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution was as set out in Appendix A to this announcement.

Authorised for release by Alex Neuling, Company Secretary.

-ENDS-



Disclosure of Proxy Votes

Firebird Metals Limited

General Meeting

Monday, 07 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Tranche 1 Shares to Tranche 1 Participants – Listing Rule 7.1	P	5,515,136	5,284,933 95.83%	168,935 3.06%	30,918	61,268 1.11%	5,346,201 96.94%	168,935 3.06%	30,918
2 Ratification of Prior Issue of Tranche 1 Shares to Tranche 1 Participants – Listing Rule 7.1A	P	5,515,136	5,284,933 95.83%	168,935 3.06%	30,918	61,268 1.11%	5,346,201 96.94%	168,935 3.06%	30,918
3 Approval to Issue Tranche 1 Options to Tranche 1 Participants	P	5,515,136	5,284,933 95.83%	168,935 3.06%	30,918	61,268 1.11%	5,346,201 96.94%	168,935 3.06%	30,918
4 Approval to Issue Tranche 2 Securities to Tranche 2 Participants	P	6,194,330	5,964,127 96.28%	168,935 2.73%	242,548	61,268 0.99%	6,025,395 97.27%	168,935 2.73%	242,548
5 Approval to Issue Participation Securities to Evan Cranston	P	6,159,577	5,841,684 94.84%	303,008 4.92%	77,301	14,885 0.24%	5,856,569 95.08%	303,008 4.92%	77,301
6 Approval to Issue Participation Securities to Peter Allen	P	6,159,577	5,841,684 94.84%	303,008 4.92%	277,301	14,885 0.24%	5,856,569 95.08%	303,008 4.92%	277,301
7 Approval to Issue Participation Securities to Ashley Pattison	P	6,359,577	6,041,684 95.00%	303,008 4.76%	77,301	14,885 0.23%	6,056,569 95.24%	303,008 4.76%	77,301

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to Issue Participation Securities to Wei Li	P	5,693,567	5,375,674 94.42%	303,008 5.32%	743,311	14,885 0.26%	5,390,559 94.68%	303,008 5.32%	743,311
9 Approval to Issue Participation Securities to Brett Grosvenor	P	6,359,577	6,041,684 95.00%	303,008 4.76%	77,301	14,885 0.23%	6,056,569 95.24%	303,008 4.76%	77,301
10 Approval to Issue Consultant Securities to Increva Pty Ltd	P	6,222,077	6,034,105 96.98%	173,087 2.78%	214,801	14,885 0.24%	6,048,990 97.22%	173,087 2.78%	214,801

