



27 October 2023

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING – WITHDRAWAL OF RESOLUTIONS

Future Battery Minerals Ltd (**ASX: FBM**) (**FBM** or the **Company**) advises that following feedback and discussion with shareholders, the Board has determined it is appropriate to withdraw the following resolutions referred to in the Notice of Annual General Meeting (**AGM**) released to the ASX on 23 October 2023 for the consideration at the Company's AGM to be held on Wednesday, 22 November 2023:

- Resolution 14 – issue of Performance Rights to Michael Edwards; and
- Resolution 15 – issue of Performance Rights to Robin Cox.

The withdrawal of Resolutions 14 and 15 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the AGM.

This announcement has been authorised for release by the Board of Directors of the Company.

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For further information visit www.futurebatteryminerals.com or contact:

Nick Rathjen
CEO and Managing Director
E: nrathjen@futurebatteryminerals.com.au