## ASX Announcement

# Results of Annual General Meeting

**Monday, 23 November 2026** – Robotic technology company FBR Limited (ASX:FBR; OTCID:FBRKF) ('FBR' or 'Company') confirms that on 23 November 2026 it held its Annual General Meeting at 88 Sultana Road West in High Wycombe, WA.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, FBR provides results of the outcome and voting on each of the resolutions considered by shareholders at today's Annual General Meeting. The details of the proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

All resolutions put to the Annual General Meeting were decided by a poll and were carried.

This announcement has been authorised for release to the ASX by the FBR Company Secretary.

**Ends**

**For more information please contact:**

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**About FBR Limited**

FBR Limited (ASX: FBR; OTCID: FBRKF) designs, develops and builds dynamically stabilised robots to address global needs in a safer, more efficient and more sustainable way. These robots are designed to work outdoors using the company's core Dynamic Stabilisation Technology® (DST®).

Applications of DST® include the Hadrian® and Mantis™. Hadrian® is a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. The Hadrian® provides Wall as a Service®, FBR's unique commercial offering, to builders on demand. Hadrian® robots are also available for purchase by order. Mantis™ is a high deposition welding robot for the large-scale metal fabrication industries such as mining, shipbuilding and defence manufacture.

To learn more please visit www.fbr.com.au

**FBR Limited**
**Annual General Meeting**
**Monday, 23 November 2026**
## Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 30,680,792<br>91.34% | 2,738,433<br>8.15% | 170,630<br>0.51% | 14,659,284 | 31,752,222<br>92.06% | 2,738,433<br>7.94% | 14,659,284 | Carried |
| 2 Re-election of Director - Mark Pivac | Ordinary | 36,133,251<br>96.49% | 1,146,159<br>3.06% | 168,333<br>0.45% | 14,711,186 | 39,922,158<br>97.21% | 1,146,159<br>2.79% | 14,711,186 | Carried |
| 3 Election of Director - Lindsay Partridge | Ordinary | 35,603,822<br>98.34% | 419,267<br>1.16% | 180,630<br>0.50% | 15,955,210 | 39,405,026<br>98.95% | 419,267<br>1.05% | 15,955,210 | Carried |
| 4 Ratification of a prior issue - Placement | Ordinary | 35,645,455<br>96.08% | 1,284,945<br>3.46% | 170,630<br>0.46% | 15,033,551 | 39,436,659<br>96.84% | 1,284,945<br>3.16% | 15,033,551 | Carried |
| 5A Ratification of prior issue – Subscription under Listing Rule 7.1 | Ordinary | 33,761,699<br>95.85% | 1,289,233<br>3.66% | 172,551<br>0.49% | 15,033,049 | 37,554,024<br>96.68% | 1,289,233<br>3.32% | 15,033,849 | Carried |
| 5B Ratification of prior issue – Subscription under Listing Rule 7.1A | Ordinary | 33,770,591<br>95.88% | 1,279,338<br>3.63% | 173,052<br>0.49% | 15,033,551 | 37,563,417<br>96.71% | 1,279,338<br>3.29% | 15,034,351 | Carried |
| 6 Approval to issue Options - Subscription | Ordinary | 33,566,128<br>95.20% | 1,519,472<br>4.31% | 170,630<br>0.49% | 15,000,302 | 36,656,532<br>94.29% | 2,219,472<br>5.71% | 15,001,102 | Carried |
| 7A Approval to issue Options - Placement | Ordinary | 35,342,470<br>94.99% | 1,202,026<br>3.23% | 662,433<br>1.78% | 14,927,652 | 38,924,677<br>95.34% | 1,902,026<br>4.66% | 14,928,452 | Carried |
| 7B Approval to issue Options - SPP | Ordinary | 8,641,537<br>86.36% | 1,193,496<br>11.93% | 170,630<br>1.71% | 14,924,652 | 11,731,941<br>86.10% | 1,893,496<br>13.90% | 14,925,452 | Carried |
| 8A Issue of Broker Shares - Capital Raising Fees | Ordinary | 32,768,994<br>90.66% | 1,403,248<br>3.88% | 1,970,630<br>5.46% | 16,016,057 | 37,659,398<br>94.71% | 2,103,248<br>5.29% | 16,016,857 | Carried |
| 8B Issue of Lead Manager Options – Capital Raising Fees | Ordinary | 34,374,914<br>95.07% | 1,609,706<br>4.45% | 170,630<br>0.48% | 16,003,679 | 37,465,318<br>94.19% | 2,309,706<br>5.81% | 16,004,479 | Carried |
| 8C Issue of Subscription Fee Options – Capital Raising Fees | Ordinary | 34,325,372<br>95.05% | 1,615,850<br>4.47% | 173,526<br>0.48% | 16,044,181 | 37,418,672<br>94.17% | 2,315,850<br>5.83% | 16,044,981 | Carried |

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|---|---|---|---|---|---|---|---|---|---|
| 9A Approval to Issue Shares to Lindsay Partridge or his nominee(s) in lieu of Director Fees | Ordinary | 30,383,381<br>96.20% | 1,030,955<br>3.27% | 167,578<br>0.53% | 16,703,502 | 31,451,759<br>96.83% | 1,030,955<br>3.17% | 16,703,502 | Carried |
| 9B Approval to Issue Shares to Shannon Robinson or her nominee(s) in lieu of Director Fees | Ordinary | 30,251,384<br>95.79% | 1,156,418<br>3.67% | 170,012<br>0.54% | 16,707,602 | 31,322,196<br>96.44% | 1,156,418<br>3.56% | 16,707,602 | Carried |
| 10 Approval to issue Shares on conversion of the First Tranche Convertible Notes | Ordinary | 35,730,783<br>95.83% | 1,383,092<br>3.71% | 171,630<br>0.46% | 14,873,424 | 39,522,987<br>96.62% | 1,383,092<br>3.38% | 14,873,424 | Carried |
| 11 Approval to issue the Second Tranche Convertible Notes | Ordinary | 35,791,709<br>95.96% | 1,340,323<br>3.59% | 169,630<br>0.45% | 14,857,267 | 39,581,913<br>96.72% | 1,340,323<br>3.28% | 14,857,267 | Carried |
| 12A Approval to issue Second Tranche Placement Shares in relation to the Second Tranche Convertible Notes | Ordinary | 35,731,299<br>95.94% | 1,343,440<br>3.61% | 169,630<br>0.45% | 14,914,560 | 39,520,703<br>96.71% | 1,343,440<br>3.29% | 14,915,360 | Carried |
| 12B Approval to issue Second Tranche Establishment Fee Shares in relation to the Second Tranche Convertible Notes | Ordinary | 35,664,572<br>95.76% | 1,410,967<br>3.79% | 169,630<br>0.45% | 14,913,760 | 39,453,976<br>96.55% | 1,410,967<br>3.45% | 14,914,560 | Carried |
| 12C Approval to issue Second Tranche Options in relation to the Second Tranche Convertible Notes | Ordinary | 35,668,916<br>95.77% | 1,406,623<br>3.78% | 169,630<br>0.45% | 14,913,760 | 39,458,320<br>96.56% | 1,406,623<br>3.44% | 14,914,560 | Carried |
| 13 Approval to issue the Third Tranche Convertible Notes | Ordinary | 35,664,116<br>95.76% | 1,409,223<br>3.78% | 171,830<br>0.46% | 14,913,760 | 39,455,720<br>96.55% | 1,409,223<br>3.45% | 14,914,560 | Carried |
| 14A Approval to issue Third Tranche Placement Shares in relation to the Third Tranche Convertible Notes | Ordinary | 35,643,316<br>95.63% | 1,412,223<br>3.79% | 218,278<br>0.58% | 14,885,112 | 39,481,368<br>96.55% | 1,412,223<br>3.45% | 14,885,912 | Carried |

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|---|---|---|---|---|---|---|---|---|---|
| 14B Approval to issue Third Tranche Establishment Fee Shares in relation to the Third Tranche Convertible Notes | Ordinary | 35,663,506<br>95.76% | 1,406,033<br>3.77% | 175,630<br>0.47% | 14,913,760 | 39,458,910<br>96.56% | 1,406,033<br>3.44% | 14,914,560 | Carried |
| 14C Approval to issue Third Tranche Options in relation to the Third Tranche Convertible Notes | Ordinary | 35,663,316<br>95.77% | 1,408,823<br>3.78% | 170,030<br>0.45% | 14,916,760 | 39,453,120<br>96.55% | 1,408,823<br>3.45% | 14,917,560 | Carried |
| 15 Approval of 10% Placement Capacity | Special | 35,444,608<br>95.16% | 1,633,940<br>4.39% | 169,747<br>0.45% | 14,910,634 | 39,234,929<br>96.00% | 1,633,940<br>4.00% | 14,910,634 | Carried |
| 16 Appointment of Auditor - Hall Chadwick | Ordinary | 35,453,004<br>97.97% | 560,816<br>1.55% | 172,052<br>0.48% | 15,973,057 | 39,245,630<br>98.59% | 560,816<br>1.41% | 15,973,057 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.