

16 November 2021

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Fitzroy River Corporation Limited (**ASX: FZR**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour by way of a poll.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

Justin Clyne

Company Secretary

+61 2 9048 8856

jclyne@clynecorporate.com.au

Fitzroy River Corporation Ltd
Annual General Meeting
Tuesday, 16 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	49,228,251 99.10%	120,000 0.24%	328,383 0.66%	40,000	49,556,634 99.76%	120,000 0.24%	40,000	Carried	No
2. Re-election of Ms Susan Thomas as a Director	Ordinary	75,061,232 99.56%	0 0.00%	328,383 0.44%	833	75,389,615 100.00%	0 0.00%	833	Carried	n/a
3. Election of Mr Cameron Manifold as a Director	Ordinary	75,062,065 99.56%	0 0.00%	328,383 0.44%	0	75,390,448 100.00%	0 0.00%	0	Carried	n/a

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