

ASX/ NEWS RELEASE

1 November 2023

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's Annual General meeting held Wednesday, 1 November 2023. All resolutions were put to a poll.

RESOLUTIONS		
1	Adopt the Remuneration Report	Carried
2	Re-election of Mr Cameron Manifold as Director	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary.

Yours sincerely

BAUT.

Brendon Morton Company Secretary

Enclosed.

-- ENDS --

Fitzroy River Corporation Ltd Annual General Meeting Wednesday, 01 November 2023 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. To Adopt the Remuneration Report	Ordinary	39,946,118 99.87%	10,005 0.03%	43,010 0.11%	0	39,989,128 99.97%	10,005 0.03%	0	Carried	No
2. To re-elect Mr Cameron Manifold as a Director	Ordinary	74,753,000 99.93%	10,005 0.01%	43,010 0.06%	0	74,796,010 99.99%	10,005 0.01%	0	Carried	NA

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