

ASX/ NEWS RELEASE

29 April 2025

RESULTS OF 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 General meeting held Tuesday, 29 April 2025. All resolutions were put to a poll.

RESOLUTIONS

- 1 Election of Director – Mitchell Dawney
- 2 Approval of Equal Reduction of Capital
- 3 Approval of Capital Return

RESULT

Carried
Carried
Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the 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



Brendon Morton
Company Secretary

Enclosed.

-- ENDS --

**FITZROY RIVER CORPORATION LTD
GENERAL MEETING
TUESDAY, 29 APRIL 2025
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. Election of Director - Mitchell Dawney	Ordinary	75,323,937 99.53%	345,624 0.46%	5,800 0.01%	2,605,814	75,329,737 99.54%	345,624 0.46%	2,605,814	Carried
2. Approval of Equal Reduction of Capital	Ordinary	78,258,575 99.97%	16,800 0.02%	5,800 0.01%	-	78,264,375 99.98%	16,800 0.02%	-	Carried
2. Approval of Capital Return	Ordinary	78,258,575 99.97%	16,800 0.02%	5,800 0.01%	-	78,264,375 99.98%	16,800 0.02%	-	Carried

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