FitzroyRiver CORPORATION LTD
ABN 75 075 760 655

ASX/ NEWS RELEASE

20 November 2026

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 Friday, 20 November 2026. All resolutions were put to a poll.

	RESOLUTIONS	**RESULT**
1	Adopt the Remuneration Report	Carried
2	Re-election of Director – Mitchell Dawney	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

Brendon Morton
Company Secretary

Enclosed.

-- ENDS --

FITZROY RIVER CORPORATION LTD
ANNUAL GENERAL MEETING
FRIDAY, 20 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	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	40,035,034 99.99%	- 0%	5,800 0.01%	1,320	41,660,834 100.00%	- 0%	1,320	Carried	No
2. Re-election of Director - Mitchell Dawney	Ordinary	69,394,836 96.13%	2,791,266 3.87%	5,800 0.01%	1,320	71,020,636 96.22%	2,791,266 3.78%	1,320	Carried	N/A

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