

ASX/ NEWS RELEASE

17 November 2022

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 Thursday, 17 November 2022. All resolutions were put to a poll.

RESOLUTIONS

- 1 Adopt the Remuneration Report
- 2 Re-election of Mr Malcolm McComas as Director
- 3 Adoption of Constitution

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 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
Thursday, 17 November 2022
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	28,654,689 98.83%	60,000 0.21%	280,070 0.97%	0	28,934,759 99.79%	60,000 0.21%	0	Carried	No
2. To re-elect Mr Malcolm McComas as a Director	Ordinary	59,461,400 99.53%	0 0.00%	280,070 0.47%	0	59,741,470 100.00%	0 0.00%	0	Carried	NA
3. Adoption of Constitution	Special	59,401,400 99.43%	60,000 0.10%	280,070 0.47%	0	59,681,470 99.90%	60,000 0.10%	0	Carried	NA

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