

25 June 2024

Future Metals NL

Results of General Meeting

Future Metals NL ("**Future Metals**" or the "**Company**", **ASX | AIM: FME**) is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the results and proxies received in respect of each resolution at its General Meeting held on 25 June 2024.

All resolutions, as set out in the Notice of Meeting and associated Explanatory Statement dated 24 May 2024, were duly carried via a poll.

Please refer to the below for further detail of the voting results of all resolutions.

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.

See here: http://www.rns-pdf.londonstockexchange.com/rns/7676T_1-2024-6-25.pdf

This announcement is authorised for release by the Company Secretary of Future Metals NL.

ENDS

Further Information

For further information please refer to the ASX platform under ASX code FME or visit the Company's website at www.future-metals.com.au.

Future Metals NL

+61 8 9480 0414

Patrick Walta

info@future-metals.com.au

Strand Hanson Limited (Nominated Adviser and UK Broker)

+44 (0) 207 409 3494

James Bellman/Rob Patrick

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