

21 November 2024

Results of 2024 Annual General Meeting

Board Change

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 2024 Annual General Meeting ("**AGM**").

All resolutions, as set out in the Notice of AGM and associated Explanatory Statement dated 18 October 2024, were duly carried via a poll, including Resolution 5 which was carried by a sufficient majority as a special resolution.

Please refer to the following link for further detail of the voting results of all resolutions: http://www.rns-pdf.londonstockexchange.com/rns/2047N_1-2024-11-21.pdf

At the conclusion of the meeting, Mr Justin Tremain stepped down from the position of Non-Executive Director due to increased work commitments with another executive director role.

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.

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