

Outcome of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Firefly Resources Ltd (**ASX: FFR**) advises the details of the resolutions and proxies received for the General Meeting held earlier today. All resolutions were passed and decided by way of a poll.

Details of proxies received, and the results of the poll are contained on the attached schedule.

Authorised by:
Natalie Teo
Company Secretary

Investor Inquiries
Firefly Resources Limited
08 9322 2338
info@fireflyresources.com.au

Media Inquiries
Read Corporate
Nicholas Read
08 9388 1474
nicholas@readcorporate.com.au

Results of meeting

Name of entity

FIREFLY RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

84 118 522 124

Date of meeting

30 JULY 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received (as at proxy close)			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained ¹	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to issue Consideration Shares	Passed	Poll	N/A	20,065,343	99.46	109,477	0.54	13,666	14,337,240	109,477	13,666	121,439
2	Approval to issue Performance Rights	Passed	Poll	N/A	19,994,776	99.34	132,044	0.66	61,666	14,266,673	132,044	61,666	121,439
3	Approval to issue Placement Shares	Passed	Poll	N/A	20,995,292	99.39	129,011	0.61	13,666	19,399,822	129,011	13,666	122,139
4	Ratification of Issue of Exclusivity Shares	Passed	Poll	N/A	25,128,292	99.56	111,110	0.44	31,900	19,399,489	111,110	31,900	122,139
5	Approval to issue Placement Shares to Michael Edwards	Passed	Poll	N/A	25,125,592	99.47	134,044	0.53	11,666	19,397,489	134,044	11,666	121,439
6	Approval to issue Remuneration Shares to Michael Edwards	Passed	Poll	N/A	25,075,592	99.48	132,044	0.52	63,666	19,347,489	132,044	63,666	121,439

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