

## Results 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**) provides 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. It is confirmed resolution 2 was passed by a sufficient majority as a special resolution.

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

Authorised by:

Steven Wood

**Joint Company Secretary**

### Investor Inquiries

Firefly Resources Limited

08 9322 2338

[info@fireflyresources.com.au](mailto:info@fireflyresources.com.au)

### Media Inquiries

Read Corporate

Nicholas Read

08 9388 1474

[nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)

# Disclosure of Proxy Votes

## Firefly Resources Limited

General Meeting

Thursday, 18 February 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval for an Equal Reduction of Capital and In-Specie Distribution	P	43,708,020	43,449,143 99.41%	111,340 0.25%	78,000	147,537 0.34%	69,164,651 99.84%	111,340 0.16%	78,000
2 Modification of Constitution	P	43,708,020	43,358,539 99.20%	145,675 0.33%	78,000	203,806 0.47%	69,130,316 99.79%	145,675 0.21%	78,000

