



**ADDRESS**

Level 8, 99 St Georges Terrace  
Perth WA 6000

**PHONE**

+61 (08) 9486 4036

**ABN**

96 095 684 389

**WEBSITE**

<https://fortunametals.limited>

30 October 2025

## Results of Meeting

---

**Fortuna Metals Limited** (ASX: FUN) (**Fortuna** or the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll.

Fortuna provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's Annual General Meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 71,083,169 shares in the Company.

This ASX release has been authorised for release by the Board.

Matthew Foy  
Company Secretary  
**Fortuna Metals Limited**

# Disclosure of Proxy Votes

Fortuna Metals Ltd

Annual General Meeting

Thursday, 30 October 2025



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	61,997,928	59,079,167 95.29%	2,687,226 4.33%	35,032	231,535 0.37%	59,310,702 95.67%	2,687,226 4.33%	35,032	-
2 ELECTION OF DIRECTOR – MR PETER PAWLOWITSCH	P	71,066,503	69,758,418 98.16%	1,084,886 1.53%	30,832	223,199 0.31%	69,981,617 98.47%	1,084,886 1.53%	30,832	Carried
3 RE-ELECTION OF DIRECTOR – DAVID FRANCES	P	71,083,169	70,815,756 99.62%	27,548 0.04%	14,166	239,865 0.34%	71,055,621 99.96%	27,548 0.04%	14,166	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	71,051,378	70,645,696 99.43%	157,481 0.22%	45,957	248,201 0.35%	70,893,897 99.78%	157,481 0.22%	45,957	Carried
5 APPROVAL TO ISSUE CONSIDERATION SECURITIES TO VENDORS	P	70,261,648	68,228,463 97.11%	1,789,984 2.55%	49,021	243,201 0.35%	68,471,664 97.45%	1,789,984 2.55%	49,021	Carried
6 APPROVAL TO ISSUE CONSULTANCY SECURITIES – PETER PAWLOWITSCH	P	64,615,329	61,361,764 94.96%	3,002,034 4.65%	22,574	251,531 0.39%	61,613,295 95.35%	3,002,034 4.65%	22,574	Carried
7 APPROVAL TO ISSUE SECURITIES TO CEO – THOMAS LANGLEY	P	68,469,818	65,330,583 95.42%	2,891,034 4.22%	22,574	248,201 0.36%	65,578,784 95.78%	2,891,034 4.22%	22,574	Carried
8 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	62,017,794	60,435,329 97.45%	1,334,264 2.15%	15,166	248,201 0.40%	60,683,530 97.85%	1,334,264 2.15%	15,166	Carried

