

RESULTS OF GENERAL MEETING

FMR Resources Limited (ASX:FMR) (**FMR** or **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement is approved for release by the Chairman.

ABOUT FMR RESOURCES

FMR Resources Limited (ASX: FMR) is a diversified explorer with a focus on battery and critical minerals exploration and development. Our current Fairfield and Fintry projects are located in Canada, prospective for copper and REE. Our Llahuin Project is located in Chile, prospective for copper, gold, and molybdenite.

FMR Resources is committed to delivering value through strategic exploration and development of critical mineral assets, aiming to contribute to the global transition towards sustainable energy solutions.

For further information please contact:

Oliver Kiddie

Managing Director

admin@fmrresources.com

www.fmrresources.com.au

Ian Hobson

Non-executive Director & Company Secretary

admin@fmrresources.com

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	Ordinary	3,925,009 98.97%	40,725 1.03%	143 0.00%	1,038,402	3,925,152 98.97%	40,725 1.03%	1,038,402	Carried
2. APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	Ordinary	3,957,509 99.79%	8,225 0.21%	143 0.00%	1,038,402	3,957,652 99.79%	8,225 0.21%	1,038,402	Carried
3. APPROVAL TO ISSUE SHARES TO SOUTHERN HEMISPHERE MINING LIMITED	Ordinary	7,600,350 99.93%	4,975 0.07%	143 0.00%	18,100	7,600,493 99.93%	4,975 0.07%	18,100	Carried
4. APPROVAL TO ISSUE SHARES TO INYATI CAPITAL PTY LTD (OR ITS NOMINEE(S))	Ordinary	4,261,682 99.88%	4,975 0.12%	143 0.00%	2,808,074	4,261,825 99.88%	4,975 0.12%	2,808,074	Carried
5. APPROVAL TO ISSUE OPTIONS TO INYATI CAPITAL (OR ITS NOMINEE(S))	Ordinary	5,274,734 99.77%	12,225 0.23%	143 0.00%	1,787,772	5,274,877 99.77%	12,225 0.23%	1,787,772	Carried
6. RATIFICATION OF PRIOR ISSUE OF OPTIONS TO INYATI CAPITAL PTY LTD	Ordinary	5,242,234 99.15%	44,725 0.85%	143 0.00%	1,787,772	5,242,377 99.15%	44,725 0.85%	1,787,772	Carried
7. APPROVAL TO ISSUE PERFORMANCE RIGHTS TO OLIVER KIDDIE	Ordinary	7,563,850 99.45%	41,475 0.55%	143 0.00%	18,100	7,563,993 99.45%	41,475 0.55%	18,100	Carried
8. APPROVAL TO PROVIDE POTENTIAL TERMINATION BENEFITS TO OLIVER KIDDIE	Ordinary	7,560,600 99.41%	44,725 0.59%	143 0.00%	18,100	7,560,743 99.41%	44,725 0.59%	18,100	Carried
9. APPROVAL TO ISSUE OPTIONS TO PATRICK BURKE	Ordinary	6,950,280 95.83%	302,040 4.16%	143 0.00%	371,105	6,950,423 95.84%	302,040 4.16%	371,105	Carried
10. APPROVAL TO ISSUE OPTIONS TO WILLIAM OLIVER	Ordinary	6,950,280 95.83%	302,040 4.16%	143 0.00%	371,105	6,950,423 95.84%	302,040 4.16%	371,105	Carried
11. APPROVAL TO ISSUE OPTIONS TO IAN HOBSON	Ordinary	6,950,280 95.83%	302,040 4.16%	143 0.00%	371,105	6,950,423 95.84%	302,040 4.16%	371,105	Carried
12. APPROVAL TO ISSUE SHARES TO WILLIAM OLIVER	Ordinary	7,210,845 99.43%	41,475 0.57%	143 0.00%	371,105	7,210,988 99.43%	41,475 0.57%	371,105	Carried