



## Market Announcement

27 May 2022

### Annual General Meeting Results

Focus Minerals Limited (**ASX: FML**) (**Focus** or the **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today. All resolutions were passed by way of a Poll. Details of proxy votes and Poll in respect of each of the resolutions are enclosed.

The release of this ASX announcement was authorised by  
Mr Wanghong Yang, Executive Chairman of Focus Minerals Ltd.

**For further information please contact:**

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**FOCUS MINERAL LTD**  
**ANNUAL GENERAL MEETING**  
**Friday, 27 May 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Adoption of Remuneration Report	Ordinary	184,761,792 91.42%	17,277,175 8.55%	54,638 0.03%	79,472	184,818,427 91.45%	17,277,175 8.55%	79,472	Carried
2 - Election of Mr Wanghong Yang	Ordinary	184,828,068 91.42%	17,285,506 8.55%	56,638 0.03%	28,505	184,886,703 91.45%	17,285,506 8.55%	28,505	Carried
3 - Election of Mr Richard O'Shannassy	Ordinary	183,278,117 90.66%	18,831,297 9.31%	56,638 0.03%	32,665	183,336,752 90.69%	18,831,297 9.31%	32,665	Carried
4 - Re-election of Mr Gerry Fahey	Ordinary	184,868,025 91.44%	17,246,962 8.53%	56,638 0.03%	27,092	184,926,660 91.47%	17,246,962 8.53%	27,092	Carried

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