

Results of General Meeting

FireFly Metals Ltd (ASX/TSX: FFM) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Laura Noonan-Crowe

General Counsel and Company Secretary

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FireFly Metals Ltd

ABN: 96 110 336 733

General Meeting

Held on Wednesday, 22 April 2026 (Perth, Western Australia time) / Tuesday, 21 April 2026 (Toronto time)

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.

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolutions		Result	Voting Method	Voted For		Voted Against		Abstained*	For	Against	Discretion	Abstained
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of equal capital reduction and In-specie Distribution of In-specie Shares	Passed	Poll	456,448,035	99.97%	140,695	0.03%	22,106,962	453,916,329	140,695	2,075,668	22,106,962
2	Ratification of prior issue of Charity FT Placement Shares	Passed	Poll	471,670,734	98.59%	6,750,646	1.41%	274,312	469,139,028	6,750,646	2,075,668	274,312
3	Ratification of prior issue of Institutional Placement Shares	Passed	Poll	403,403,765	98.35%	6,754,754	1.65%	68,339,067	400,868,880	6,754,754	2,078,847	68,339,067
4	Ratification of prior issue of Canadian Offering Shares	Passed	Poll	469,062,582	98.58%	6,737,528	1.42%	2,895,582	466,521,276	6,737,528	2,085,268	2,895,582
5	Ratification of prior issue of SPP Shares	Passed	Poll	466,885,902	98.57%	6,757,015	1.43%	2,866,472	464,784,720	6,757,015	1,649,102	2,866,472

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