

ASX Announcement

8 November 2019



RESULTS OF MEETING

The Company advises that at the Annual General Meeting held on Friday 8 November 2019 all the motions were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, the proxies received and the poll results in respect of each resolution are set out in the attached report.

Yours sincerely

Nerida Schmidt
Company Secretary

About First Graphene Ltd (ASX: FGR)

First Graphene Ltd. are the leading supplier of high-performing, bulk graphene products. The company has a robust manufacturing platform based upon captive supply of high-purity raw materials and an established 100 tonne/year graphene production capacity. Commercial applications are now being progressed in composites, fire retardancy, construction and energy storage.

First Graphene Ltd. is publicly listed in Australia (ASX:FGR) and has a primary manufacturing base in Henderson, near Perth, WA. The company was recently incorporated in the UK as First Graphene (UK) Ltd. and is a Tier 1 partner at the Graphene Engineering and Innovation Centre (GEIC), Manchester, UK.

PureGRAPH™ Range of Products

The PureGRAPH™ range of products were released by FGR in September 2018, in conjunction with a detailed Product Information Sheet.

PureGRAPH™ graphene powders are available with lateral platelet sizes of 20µm, 10µm and 5µm. The products are characterised by their low defect level and high aspect ratio.

For further information, please contact

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Non-Executive Chairman
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First Graphene Limited

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Directors

Warwick Grigor
Craig McGuckin
Peter R Youd

Joint Company Secretaries

Peter R Youd
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ASX Symbol

FGR
FGROC
Frankfurt Stock Exchange
FSE:M11

Disclosure of Proxy Votes

First Graphene Limited

Annual General Meeting
Friday, 08 November 2019

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 Adoption of Remuneration Report	P	91,911,257	83,489,282	7,928,717	3,605,334	493,258	86,130,583	7,928,717	3,639,334
2 Re-Election of Director – Mr Peter Youd	P	119,812,443	103,805,873	15,620,391	691,334	386,179	106,374,095	15,620,391	691,334
3 Ratification of Prior Issue – Shares	P	105,528,017	104,491,789	647,049	135,000	389,179	107,063,011	647,049	135,000
4 Ratification of Prior Share Issue to Employees in Consideration For Services	P	130,049,528	127,837,673	1,822,676	55,000	389,179	130,408,895	1,822,676	55,000
5 Ratification of Prior Unlisted Option Issue – Foster Stockbroking	P	130,019,528	127,403,447	2,226,902	85,000	389,179	129,666,737	2,534,834	85,000
6 Ratification of Prior Issue – Shares	P	121,908,706	120,314,144	1,205,383	55,000	389,179	122,577,434	1,513,315	55,000
7 Ratification of Prior Listed Option Issue to Employees in Consideration For Services	P	129,984,210	127,783,115	1,794,437	120,318	406,658	130,371,816	1,794,437	120,318
8 Ratification of Prior Listed Option Issue – Traxys	P	129,979,210	120,931,618	8,640,934	125,318	406,658	123,178,387	8,982,866	125,318
9 Approval of Employee Option Scheme	P	92,551,591	87,497,868	4,610,565	2,965,000	443,158	89,815,137	4,918,497	2,965,000



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
10 Issue of Director Options – Mr Warwick Grigor	P	88,491,753	85,960,870	2,098,804	24,506,829	432,079	88,107,060	2,556,736	24,516,829
11 Issue of Director Options – Mr Craig McGuckin	P	94,511,922	82,536,187	11,543,656	27,711,366	432,079	84,682,377	12,001,588	27,721,366
12 Issue of Director Options – Mr Peter Youd	P	95,694,411	83,638,676	11,623,656	24,809,366	432,079	85,784,866	12,081,588	24,819,366

