

9 October 2020

Results of Meeting – 2020 AGM

The Company advises that at the Annual General Meeting held on Friday 9 October 2020 all resolutions 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 votes cast in respect of each resolution are set out in the attached report.

Yours sincerely

Nerida Schmidt
Company Secretary

Investors

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About First Graphene Ltd (ASX: FGR)

First Graphene Ltd. is the leading supplier of high-performing, 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, elastomers, 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 is 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

PureGRAPH® graphene powders are available in tonnage volumes with lateral platelet sizes of 20µm, 10µm and 5µm. The products are high performing additives, characterised by their high quality and ease of use.

First Graphene Limited

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Directors:

Warwick Grigor
Craig McGuckin
Peter Youd
Dr Andy Goodwin

ASX Symbol

FGR
FGROC
Frankfurt
FSE:M11

With authority of the board, this announcement has been authorised for release, by Peter R. Youd Director, Chief Financial Officer and Company Secretary.

FIRST GRAPHENE LIMITED
ANNUAL GENERAL MEETING
Friday, 9th October 2020
RESULTS OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

Resolution Voted on at Meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain**	Result
1	ADOPTION OF REMUNERATION REPORT	N	100,396,217 80.98%	23,242,832 18.75%	340,048 0.27%	42,668,063	101,654,480 81.39%	23,242,832 18.61%	42,668,063	Carried
2	RE-ELECTION OF DIRECTOR - MR WARWICK GRIGOR	NA	128,158,738 88.29%	16,634,932 11.46%	366,828 0.25%	21,486,662	129,443,781 88.61%	16,634,932 11.39%	21,486,662	Carried
3	ELECTION OF DIRECTOR - DR ANDREW GOODWIN	NA	162,373,571 99.44%	566,530 0.35%	351,828 0.22%	3,355,231	163,643,614 99.65%	566,530 0.35%	3,355,231	Carried
4	RATIFICATION OF PRIOR SHARE ISSUE TO EMPLOYEES IN CONSIDERATION OF SERVICES	NA	152,011,981 93.33%	10,132,483 6.22%	731,869 0.45%	3,770,827	153,662,065 93.81%	10,132,483 6.19%	3,770,827	Carried
5	RATIFICATION OF PRIOR UNLISTED OPTION ISSUE TO EMPLOYEE IN CONSIDERATION OF SERVICES	NA	147,721,473 92.98%	10,398,912 6.55%	746,869 0.47%	7,779,906	149,386,557 93.49%	10,398,912 6.51%	7,779,906	Carried
6	RATIFICATION OF PRIOR ISSUE - EMPLOYEE SECURITIES	NA	151,638,664 93.19%	10,326,814 6.35%	754,048 0.46%	3,927,634	153,310,927 93.69%	10,326,814 6.31%	3,927,634	Carried
7	RATIFICATION OF PRIOR ISSUE - PLACEMENT SECURITIES	NA	158,351,872 97.70%	2,900,759 1.79%	834,594 0.51%	4,559,935	160,104,681 98.22%	2,900,759 1.78%	4,559,935	Carried

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item