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Market Announcement

27 May 2026

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 Minerals Ltd
Annual General Meeting
Wednesday, 27 May 2026
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	191,473,768 99.31%	989,849 0.51%	342,124 0.18%	19,213	193,502,928 99.49%	989,849 0.51%	19,213	Carried
2 Re-Election of Mr Wanghong Yang	Ordinary	188,769,239 97.93%	3,647,096 1.89%	348,124 0.18%	60,495	190,804,399 98.12%	3,647,096 1.88%	60,495	Carried
3 Re-Election of Mr Lingquan Kong	Ordinary	188,240,234 97.65%	4,155,846 2.16%	368,379 0.19%	60,495	190,295,649 97.86%	4,155,846 2.14%	60,495	Carried
4 Re-Election of Mr Wenli Cui	Ordinary	188,644,578 97.92%	3,651,557 1.90%	348,124 0.18%	180,695	190,679,738 98.12%	3,651,557 1.88%	180,695	Carried
5 Replacement of Constitution	Special	187,583,889 97.31%	4,844,175 2.51%	348,124 0.18%	48,766	189,619,049 97.51%	4,844,175 2.49%	48,766	Carried
6 Increase Non-Executive Director Remuneration Pool	Ordinary	190,872,439 99.04%	1,502,153 0.78%	342,124 0.18%	108,238	192,371,599 99.23%	1,502,153 0.77%	638,238	Carried

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

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