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Results of Meeting

Fortuna Metals Limited (ASX: FUN) (**Fortuna** or the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll.

Fortuna provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's Annual General Meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 69,428,729 shares in the Company.

This ASX Announcement has been authorised for release by the Board.

Matthew Foy
Company Secretary

Fortuna Metals Limited.

Results of Meeting

Fortuna Metals Ltd

Annual General Meeting

Thursday, 29 October 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	47,398,504 96.05%	1,757,593 3.56%	106,666	192,499 0.39%	47,696,187 96.45%	1,757,593 3.55%	106,666	-
2 RE-ELECTION OF DIRECTOR – BRIAN THOMAS	P	69,123,728 99.56%	112,502 0.16%	0	192,499 0.28%	69,421,411 99.84%	112,502 0.16%	0	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	68,935,997 99.29%	300,233 0.43%	0	192,499 0.28%	69,233,680 99.57%	300,233 0.43%	0	Carried
4 INCREASE IN AGGREGATE ANNUAL REMUNERATION PAID TO NON-EXECUTIVE DIRECTORS FEE POOL	P	46,954,930 95.16%	2,197,833 4.45%	110,000	192,499 0.39%	47,252,613 95.56%	2,197,833 4.44%	110,000	Carried