

ASX Announcement FBR Limited



Results of Meeting

Wednesday, 15 July 2026 – Robotic technology company **FBR Limited (ASX:FBR)** ('FBR' or 'Company') confirms that today it held its General Meeting at 88 Sultana Road West in High Wycombe, WA.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, FBR provides results of the outcome and voting on each of the resolutions considered by shareholders at today's General Meeting. The details of the proxy votes and votes cast in respect of each resolution are set out in the attached schedule. All resolutions put to the General Meeting were decided by a poll.

This announcement has been authorised for release to the ASX by the FBR Company Secretary.

Ends

For more information please contact:

FBR Limited

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About FBR Limited

FBR Limited (ASX: FBR) designs, develops and builds dynamically stabilised robots to address global needs in a safer, more efficient and more sustainable way. These robots are designed to work outdoors using the company's core Dynamic Stabilisation Technology® (DST®).

Applications of DST® include the Hadrian®, Mantis™ and Firehawk™. Hadrian® is a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. Hadrian® provides Wall as a Service®, FBR's unique commercial offering, to builders on demand. Hadrian® robots are also available for purchase by order. Mantis™ is a high deposition welding robot for the large-scale metal fabrication industries such as mining, shipbuilding and defence manufacture. Firehawk™ is an autonomous refractory lining robot that removes human labour from the process of lining ladles used in steel production with refractory bricks.

To learn more please visit www.fbr.com.au



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 Consolidation of capital	Ordinary	1,545,189,040 97.87%	26,036,666 1.65%	7,601,132 0.48%	739,611,609	1,555,607,972 98.23%	28,016,666 1.77%	741,230,774	Carried
2A Ratification of prior issue of 133,550,448 shares – GEM Facility – Listing Rule 7.1A	Ordinary	1,538,604,123 97.67%	28,819,296 1.83%	7,958,354 0.51%	743,056,674	1,550,280,277 98.17%	28,899,296 1.83%	745,675,839	Carried
2B Ratification of prior issue of 33,544,443 shares – GEM Facility – Listing Rule 7.1A	Ordinary	1,538,397,759 97.65%	28,819,296 1.83%	8,165,354 0.52%	743,056,038	1,550,280,913 98.17%	28,899,296 1.83%	745,675,203	Carried
2C Ratification of prior issue of 54,414,341 shares – GEM Facility – Listing Rule 7.1A	Ordinary	1,538,512,246 97.66%	28,643,296 1.82%	8,158,354 0.52%	743,124,551	1,550,388,400 98.18%	28,723,296 1.82%	745,743,716	Carried
2D Ratification of prior issue of 59,177,815 shares – GEM Facility – Listing Rule 7.1A	Ordinary	1,538,472,246 97.66%	28,750,507 1.83%	8,079,143 0.51%	743,136,551	1,550,269,189 98.17%	28,830,507 1.83%	744,755,716	Carried
2E Ratification of prior issue of 89,000,000 shares – GEM Facility – Listing Rule 7.1A	Ordinary	1,399,131,782 88.82%	29,835,762 1.89%	146,346,352 9.29%	743,124,551	1,549,195,934 98.11%	29,915,762 1.89%	744,743,716	Carried
3 Ratification of a prior issue – GEM Facility – Listing Rule 7.1	Ordinary	1,535,489,578 97.47%	31,632,477 2.01%	8,208,354 0.52%	743,108,038	1,547,415,732 97.99%	31,712,477 2.01%	744,727,203	Carried
4A Ratification of prior issue of 23,241,404 shares – Peak Fees	Ordinary	1,535,796,294 97.36%	33,615,623 2.13%	7,958,354 0.50%	741,068,176	1,547,472,448 97.87%	33,695,623 2.13%	742,687,341	Carried
4B Ratification of prior issue of 18,850,088 shares – Peak Fees	Ordinary	1,533,970,412 97.24%	33,615,623 2.13%	9,855,337 0.62%	740,997,075	1,547,543,549 97.87%	33,695,623 2.13%	742,616,240	Carried

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