



Market Announcement

28 May 2021

Annual General Meeting Results

In accordance with the ASX Listing Rule 3.13.2, Focus Minerals Ltd. wishes to advise that the resolutions contained in the Notice of Meeting dated 28 May 2021 were considered at today's Annual General Meeting and passed via a poll.

Details of the results are enclosed.

The release of this ASX announcement was authorised by
Mr Zhaoya Wang, CEO of Focus Minerals Ltd.

Focus Minerals LTD
ANNUAL GENERAL MEETING
Friday, 28 May 2021
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	94,710,318 92.30%	7,859,097 7.66%	40,576 0.04%	78,114	94,753,668 92.34%	7,859,097 7.66%	78,114	Carried
2 Election of Mr Rodney Johns	Ordinary	94,950,440 92.49%	7,669,189 7.47%	43,808 0.04%	24,668	94,997,022 92.53%	7,669,189 7.47%	24,668	Carried
3 Election of Mr Lingquan Kong	Ordinary	94,781,307 92.36%	7,795,024 7.60%	43,316 0.04%	68,458	94,827,197 92.40%	7,795,024 7.60%	68,658	Carried
4 Election of Mr Zhaoya Wang	Ordinary	94,765,212 92.35%	7,811,919 7.61%	43,316 0.04%	67,658	94,811,102 92.39%	7,811,919 7.61%	67,858	Carried

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