

Results of Annual General Meeting

Felix Gold Limited (ASX: FXG) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

Each of the resolutions put to the Annual General Meeting were carried by a poll.

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

ENDS

Enquiries

Joseph Webb
Executive Director

Felix Gold Limited
Ph: +61 422 955 411

E: joe.webb@felixgold.com.au

Sophie Bradley
Investor and Media Relations

Reach Markets
Ph: 1300 805 795

E: ir@reachmarkets.com.au

To stay up to date with company news, [register your details](#) on the Felix Gold investor portal.

Felix Gold Limited
Annual General Meeting – Tuesday 29 November 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	48,644,580 99.10%	8,000 0.02%	433,805 0.88%	102,000	49,078,385 99.98%	8,000 0.02%	102,000	Carried	No
2. Re-election of Director, Mr Joseph Webb	Ordinary	48,724,580 99.06%	8,000 0.02%	455,805 0.93%	-	59,805,201 99.99%	8,000 0.01%	-	Carried	NA
3. Re-election of Director, Mr Mark Strizek	Ordinary	48,724,580 99.06%	8,000 0.02%	455,805 0.93%	-	59,805,201 99.99%	8,000 0.01%	-	Carried	NA
4. Adoption of Directors' Share Plan	Ordinary	48,136,480 97.91%	596,100 1.21%	433,805 0.88%	22,000	48,570,285 98.79%	596,100 1.21%	22,000	Carried	NA
5. Approval for Issue of Shares under Directors' Share Plan to Ronnie Beevor	Ordinary	48,136,480 97.86%	596,100 1.21%	455,805 0.93%	-	57,082,101 98.97%	596,100 1.03%	-	Carried	NA
6. Approval for Issue of Shares under Directors' Share Plan to Joseph Webb	Ordinary	48,136,480 97.86%	596,100 1.21%	455,805 0.93%	-	59,217,101 99.00%	596,100 1.00%	-	Carried	NA
7. Approval for Issue of Shares under Directors' Share Plan to Andrew Browne	Ordinary	48,136,480 97.86%	596,100 1.21%	455,805 0.93%	-	50,727,285 98.84%	596,100 1.16%	-	Carried	NA
8. Approval of additional 10% placement capacity	Special	48,191,980 97.97%	540,600 1.10%	455,805 0.93%	-	59,272,601 99.10%	540,600 0.90%	-	Carried	NA

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

For personal use only