

## 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

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**Felix Gold Limited**  
**Annual General Meeting – 28 November 2024**  
**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	18,235,309 95.50%	70,960 0.37%	787,305 4.12%	22,000	19,172,614 99.63%	70,960 0.37%	22,000	Carried	No
2. Re-election of Director, Mr Ronnie Beevor	Ordinary	19,794,426 96.07%	0 0.00%	809,305 3.93%	7,960	38,887,844 100.00%	0 0.00%	7,960	Carried	NA
3. Ratification of Issue of 37,600,000 Placement Shares	Ordinary	12,217,055 93.34%	63,000 0.48%	809,305 6.18%	107,960	31,310,473 99.80%	63,000 0.20%	107,960	Carried	NA
4. Ratification of Issue of 26,399,981 Placement Shares	Ordinary	12,217,055 93.34%	63,000 0.48%	809,305 6.18%	107,960	31,310,473 99.80%	63,000 0.20%	107,960	Carried	NA
5. Approval to Issue 2,400,000 Broker Options	Ordinary	16,303,593 79.52%	3,390,833 16.54%	809,305 3.95%	107,960	35,397,011 91.26%	3,390,833 8.74%	107,960	Carried	NA
6. Approval of additional 10% placement capacity	Special	19,636,926 95.31%	157,500 0.76%	809,308 3.93%	7,960	38,730,347 99.59%	157,500 0.41%	7,960	Carried	NA

\* 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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