

# ASX ANNOUNCEMENT

25 NOVEMBER 2025



## RESULTS OF ANNUAL GENERAL MEETING

Far East Gold Ltd ACN 639 887 219 (**ASX: FEG**) (Company) advises the results of the Company's Annual General Meeting held today are set out in the attached document.

Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

This announcement is authorised by the board of directors of the Company.

### ABOUT FAR EAST GOLD

Far East Gold Limited (ASX: FEG) is an ASX listed copper/gold exploration company with six advanced projects in Australia and Indonesia. This Release has been approved by the FEG Board of Directors.

Release approved by the Company's board of directors.

### FURTHER INFORMATION:

Sign up to the Far East Gold investor hub to receive important news and updates directly to your inbox, and to engage directly with our leadership team: <https://investorhub.fareast.gold/auth/signup>

### COMPANY ENQUIRES

Justin Werner  
**Chairman**

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**Chief Executive Officer**

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## Results of meeting

Name of entity

FAR EAST GOLD LTD – ANNUAL GENERAL MEETING

ABN/ACN/ARSN/ARBN

639 887 219

Date of meeting

25 NOVEMBER 2025

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Carried	Poll	N/A	137,637,598	98.76%	1,728,387	1.24%	35,000	116,219,351	1,728,387	35,000	50,205
2	Re-election of Mr Paul Walker as a director	Carried	Poll	N/A	179,311,538	99.93%	125,833	0.07%	0	117,856,905	125,833	0	50,205
3	Re-election of Dr Christopher Atkinson as a Director	Carried	Poll	N/A	179,311,538	99.93%	125,833	0.07%	0	117,856,905	125,833	0	50,205
4	Election of Ms Monique Tang as a Director	Carried	Poll	N/A	179,311,538	99.93%	125,833	0.07%	0	117,856,905	125,833	0	50,205
5	Approval of 10% Placement Capacity	Not carried	Poll	N/A	105,477,216	58.81%	73,865,155	41.19%	35,000	44,063,298	73,865,155	35,000	69,490