

## 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](mailto:joe.webb@felixgold.com.au)

**Felix Gold Limited**  
**Annual General Meeting – 26 November 2025**  
**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	167,653,738	73,069	324,305	42,000	169,431,778	73,069	42,000	Carried	No
		99.76%	0.04%	0.19%		99.96%	0.04%			
2. Re-election of Director, Mr Andrew Browne	Ordinary	158,381,382	13,277,380	344,805	359,762	160,179,922	13,277,380	359,762	Carried	NA
		92.08%	7.72%	0.20%		92.35%	7.65%			
3. Approval for issue of shares under Directors' Share Plan to Mr R Beevor	Ordinary	167,928,270	175,872	344,805	3,914,382	169,726,810	175,872	3,914,382	Carried	NA
		99.69%	0.10%	0.20%		99.90%	0.10%			
4. Approval for issue of shares under Directors' Share Plan to Mr J Webb	Ordinary	171,842,652	175,872	344,805	0	173,641,192	175,872	-	Carried	NA
		99.70%	0.10%	0.20%		99.90%	0.10%			
5. Approval for issue of shares under Directors' Share Plan to Mr A Browne	Ordinary	171,484,216	175,872	344,805	0	173,282,756	175,872	-	Carried	NA
		99.70%	0.10%	0.20%		99.90%	0.10%			
6. Approval for issue of shares under Directors' Share Plan to Mr M Strizek	Ordinary	169,859,136	175,872	344,805	1,926,117	171,657,676	175,872	1,926,117	Carried	NA
		99.69%	0.10%	0.20%		99.90%	0.10%			
7. Approval for increase in aggregate Non-Executive Director Fee Pool	Ordinary	123,447,605	44,312,702	322,805	3,864,382	125,224,145	44,312,702	3,864,382	Carried	NA
		73.44%	26.36%	0.19%		73.86%	26.14%			
8. Approval of additional 10% placement capacity	Special	171,962,652	45,872	344,805	10,000	173,761,192	45,872	10,000	Carried	NA
		99.77%	0.03%	0.20%		99.97%	0.03%			

For personal use only