FAR EAST GOLD

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RESULTS OF EXTRAORDINARY GENERAL MEETING

Far East Gold Limited (ASX: FEG) (Far East Gold or the Company) advises that all three resolutions put to shareholders at the Extraordinary General Meeting held today, Wednesday 21 October 2026, were carried on a poll.

The Meeting was convened by the directors under section 249D of the Corporations Act 2001 (Cth) at the request of shareholders holding approximately 5.5% of the votes that may be cast at a general meeting. It is a separate meeting from the meeting convened by Xingye Gold (Hong Kong) Mining Company Limited to be held on Tuesday 3 November 2026.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the votes cast on each resolution are set out in the table on the following page.

Following the passing of Resolutions 1, 2 and 3, Ms Monique Tang, Professor Justin Hastings and Mr Michael Thirnbeck ceased to hold office as directors of the Company with immediate effect. The Board now comprises Mr Justin Werner (Non-Executive Chairman), Mr Shane Menere, Mr Paul Thomas Walker and Mr Christopher David Atkinson.

This announcement was approved and authorised for release by the Board of Directors of Far East Gold Limited.

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.

FURTHER INFORMATION:

To receive company updates and investor information from Far East Gold, register your details on the investor portal: https://fareastgold.investorportal.com.au/register/

COMPANY ENQUIRIES

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Voting results disclosed under section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution		Proxy votes (as at proxy close)				Votes cast on the poll			Outcome
Resolution	**S / P**	**For**	**Against**	**Proxy's discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Outcome**
1. Removal of Monique Tang as a director	P	179,352,630 55.05%	145,075,776 44.53%	1,350,158 0.41%	17,750,000	180,711,106 55.47%	145,075,776 44.53%	17,750,000	**Carried**
2. Removal of Justin Hastings as a director	P	197,102,630 57.38%	145,075,776 42.23%	1,350,158 0.39%	0	198,452,788 57.77%	145,084,094 42.23%	0	**Carried**
3. Removal of Michael Thirnbeck as a director	P	197,110,130 57.38%	145,068,276 42.23%	1,350,158 0.39%	0	198,468,606 57.77%	145,068,276 42.23%	0	**Carried**

S = decided on a show of hands; P = decided on a poll. 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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