

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

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

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