Results of 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 General Meeting are set out in the attached summary.

Each of the resolutions put to the 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

Reach Markets
Investor and Media Relations

Ph: 1300 805 795
E: ir@reachmarkets.com.au

To stay up to date with company news, register your details on the Felix gold investor portal

About Felix Gold

Felix Gold Limited (ASX: FXG) is an ASX-listed gold and critical minerals discovery business operating in the highly endowed Tintina Gold Province of Alaska in the United States.

Our flagship asset is a substantial landholding in the world-class Fairbanks Gold District, where historical gold production exceeds 16 Moz and historical antimony production shows grades up to 58% Sb from the Scrafford Mine, Alaska's second-largest historical antimony producer. In Fairbanks, our tenements sit within one of the largest gold production centres in the entire Tintina belt and lie in close proximity to both Kinross Gold's Tier 1 gold mine, Fort Knox, and the rapidly growing Freegold Ventures' discovery, Golden Summit. We hold four key projects across over 392 km^2 of tenure in the heart of this premier gold and antimony production district.

Felix's key projects are located only 20 minutes from our operational base in the central mining services hub of Fairbanks City, Alaska. This base is a huge advantage for Felix with its existing infrastructure, low-cost power, skilled

workforce and long history of gold and antimony production. It allows us to explore year-round and delivers genuine potential development pathways for our assets.

Our key projects are located along the main Fairbanks gold trend and contain dozens of identified prospects, extensive alluvial gold production, large gold-in-soil anomalies and historical drill intercepts which remain wide open and mimic other major deposits in the district. We have multiple walk-up drill targets with evidence of large-scale gold potential. We also possess an existing Mineral Resource at Grant-Ester with significant upside opportunity.

Felix's value proposition is simple: we are striving to be the premier gold and critical minerals exploration business in the Tintina Province through the aggressive pursuit and realisation of Tier 1 gold discoveries.

Visit the Felix Gold website for more information.

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. Approval for Issue of Shares under Directors' Share Plan to R Beevor	Ordinary	39,605,209 97.99%	163,000 0.40%	647,805 1.60%	17,312	54,907,910 99.70%	163,000 0.30%	17,312	Carried	No
2. Approval for Issue of Shares under Directors' Share Plan to J Webb	Ordinary	39,615,209 97.99%	163,000 0.40%	647,805 1.60%	7,312	49,761,129 99.67%	163,000 0.33%	7,312	Carried	NA
3. Approval for Issue of Shares under Directors' Share Plan to A Browne	Ordinary	39,615,209 97.99%	163,000 0.40%	647,805 1.60%	7,312	45,419,795 99.64%	163,000 0.36%	7,312	Carried	NA
4. Approval for Issue of Shares under Directors' Share Plan to M Strizek	Ordinary	39,615,209 97.99%	163,000 0.40%	647,805 1.60%	7,312	54,917,910 99.70%	163,000 0.30%	7,312	Carried	NA