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.

This announcement has been authorised for release by the Company Secretary.

ENDS

Enquiries
Joseph Webb
Executive Director
Felix Gold Limited
Ph: +617 3041 1370
E: ir@felixgold.com.au

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	98,899,499 59.90%	65,772,996 39.84%	423,629 0.26%	7,208,050	99,552,534 60.22%	65,772,996 39.78%	7,208,050	Yes
2. Re-election of Director, Mr Joseph Webb	Ordinary	149,875,282 84.77%	26,256,841 14.85%	673,629 0.38%	46,600	150,778,317 85.17%	26,256,841 14.83%	46,600	Yes
3. Election of Director, Mr Blair Way	Ordinary	149,894,240 84.78%	26,237,883 14.84%	673,629 0.38%	46,600	150,797,275 85.18%	26,237,883 14.82%	46,600	Yes
4. Approval for issue of shares under Directors' Share Plan to Mr J Webb	Ordinary	174,981,063 99.17%	783,060 0.44%	673,629 0.38%	414,600	175,884,098 99.56%	783,060 0.44%	414,600	Yes
5. Approval for issue of shares under Directors' Share Plan to Mr R Beevor	Ordinary	170,791,721 99.23%	649,418 0.38%	673,629 0.39%	4,737,584	171,694,756 99.62%	649,418 0.38%	4,737,584	Yes
6. Approval for issue of shares under Directors' Share Plan to Mr B Way	Ordinary	175,055,411 99.29%	825,070 0.47%	423,629 0.24%	548,242	175,708,446 99.53%	825,070 0.47%	548,242	Yes
7. Approval for issue of shares under Directors' Share Plan to Mr J Webb (accrued executive remuneration)	Ordinary	174,881,063 99.18%	1,028,450 0.58%	423,629 0.24%	519,210	175,534,098 99.42%	1,028,450 0.58%	519,210	Yes
8. Ratification of issue of Placement Shares	Ordinary	175,111,863 99.24%	913,860 0.52%	423,629 0.24%	403,000	175,764,898 99.48%	913,860 0.52%	403,000	Yes
9. Approval of Executive Director option grant	Ordinary	174,988,563 99.23%	937,160 0.53%	423,629 0.24%	503,000	175,641,598 99.47%	937,160 0.53%	503,000	Yes
10. Appointment of external auditor	Ordinary	176,184,143 99.64%	221,370 0.13%	423,629 0.24%	23,210	176,837,178 99.87%	221,370 0.13%	23,210	Yes
11. Approval of additional 10% placement capacity	Special	175,140,111 99.10%	1,172,012 0.66%	423,629 0.24%	116,600	175,793,146 99.34%	1,172,012 0.66%	116,600	Yes

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).