

ASX Announcement

30 November 2018

Australian Securities
Exchange Code: **FEL**

Ordinary Shares:

370,877,963

Board of Directors:

Tony Sage

Non-Executive Chairman

Kenneth Keogh

Non-Executive Director

Nicholas Sage

Non-Executive Director

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Fe Limited (ASX: **FEL**) (the **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 9am WST on 30 November 2018, as set out in the attached summary. The Company advises that all resolutions were passed with the requisite majority.

Yours faithfully
FE LIMITED

Catherine Grant-Edwards
Company Secretary

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Fe Limited is an Australian domiciled mineral resources exploration and development company.

Fe Limited

ABN: 31 112 731 638



ANNUAL GENERAL MEETING
Friday, 30 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT (NON-BINDING)	196,099,302	142,230	84,834	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR TONY SAGE	196,129,636	61,120	84,834	6,473,786	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	199,547,912	59,520	84,834	57,110	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF SHARES TO RELATED PARTY - TONY SAGE	196,114,568	190,130	15,334	6,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF OPTIONS TO RELATED PARTY - TONY SAGE	196,134,568	170,130	15,334	6,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF OPTIONS TO RELATED PARTY - KENNETH KEOGH	202,562,578	165,130	15,334	6,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF OPTIONS TO RELATED PARTY - NICHOLAS SAGE	202,557,578	170,130	15,334	6,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 ISSUE OF OPTIONS TO CONSULTANT	202,567,912	159,796	15,334	6,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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9 APPROVAL OF 10% PLACEMENT FACILITY	202,548,912	64,854	84,834	50,776	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item