

# ASX Announcement

8 August 2019

Australian Securities  
Exchange Code: **FEL**

**Ordinary Shares:**

457,034,953

**Board of Directors:**

Tony Sage

*Non-Executive Chairman*

Kenneth Keogh

*Non-Executive Director*

Nicholas Sage

*Non-Executive Director*

## Results of Extraordinary 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 Extraordinary General Meeting (**EGM**) of Shareholders held at 9am WST on 8 August 2019, 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**

**Contact:**

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

Fe Limited

ABN: 31 112 731 638



EXTRAORDINARY GENERAL MEETING  
Thursday, 8 August, 2019

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>
01 RATIFICATION OF PRIOR ISSUE OF PLACEMENT A OPTIONS	159,754,690	63,334	26,488	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RATIFICATION OF PRIOR ISSUE OF PLACEMENT B SHARES	157,754,690	63,334	26,488	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVAL TO ISSUE FURTHER PLACEMENT B SHARES	159,754,690	63,334	26,488	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL TO ISSUE PLACEMENT B OPTIONS	157,454,690	63,334	326,488	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES	159,754,690	63,334	26,488	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL TO ISSUE CONSIDERATION OPTIONS	159,754,690	63,334	26,488	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 RATIFICATION OF PRIOR ISSUE OF SHARES TO PINNACLE	159,754,690	63,334	26,488	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL TO ISSUE OPTIONS TO PINNACLE	159,754,690	63,334	26,488	0	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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09 ISSUE OF OPTIONS TO A RELATED PARTY - TONY SAGE	149,140,923	1,499,091	26,488	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 ISSUE OF OPTIONS TO A RELATED PARTY - KENNETH KEOGH	158,318,933	1,499,091	26,488	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 ISSUE OF OPTIONS TO A RELATED PARTY - NICHOLAS SAGE	158,318,933	1,499,091	26,488	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 ISSUE OF CONSULTANT OPTIONS TO BELLATRIX	159,289,356	528,668	26,488	0	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