

ASX: FEL

# ASX Announcement

22 May 2020

## RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Fe Limited (ASX: **FEL**) (**Company**) provides the results of its Extraordinary General Meeting (**EGM**) of Shareholders held at 9:00am (WST) on 22 May 2020, as set out in the attached schedule. The Company advises that the sole resolution was passed and decided by way of a poll.

Yours faithfully  
FE LIMITED

Catherine Grant-Edwards  
**Company Secretary**

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**Results of Extraordinary General Meeting held at 9:00am (WST) on 22 May 2020**

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):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Sale of Iron Ore Royalty	184,142,420	183,821	42,834	14,000	184,185,254	183,821	14,000