

ASX: FEL

ASX Announcement

12 July 2021

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 12 July 2021, as set out in the attached schedule. The Company advises that all resolutions were passed and decided by way of a poll.

Announcement released with authority of the FEL board of directors.

Yours faithfully
FE LIMITED

Catherine Grant-Edwards
Company Secretary

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Results of Extraordinary General Meeting held at 9:00am (WST) on 12 July 2021

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 Ratification of Prior Issue of Placement Shares (7.1 Placement Shares)	221,843,156	13,926,541	901,599	Nil	224,154,907 (94.2%)	13,926,541 (5.8%)	Nil
2 Ratification of Prior Issue of Placement Shares (7.1A Placement Shares)	221,843,156	13,926,541	901,599	Nil	224,154,907 (94.2%)	13,926,541 (5.8%)	Nil
3 Ratification of Prior Issue of Options to Bell Potter	224,000,044	15,004,543	888,931	Nil	226,299,127 (93.8%)	15,004,543 (6.2%)	Nil
4 Adoption of Employee Securities Incentive Plan	199,456,046	15,287,863	916,599	60,000	201,782,797 (93.0%)	15,287,863 (7.0%)	60,000
5 Issue of securities to a related party – Tony Sage	81,066,257	15,431,685	818,931	120,903,635	83,295,340 (84.4%)	15,431,685 (15.6%)	120,903,635
6 Issue of securities to a related party – Mark Hancock	221,092,902	15,421,685	818,931	60,000	223,321,985 (93.5%)	15,421,685 (6.5%)	60,000
7 Approval to Issue Shares under the JWD Transaction	205,672,124	14,244,795	901,599	50,000	207,983,875 (93.6%)	14,244,795 (6.4%)	50,000
8 Approval to Issue Shares under the 9% Option	205,553,236	14,363,683	901,599	50,000	207,864,987 (93.5%)	14,363,683 (6.5%)	50,000