

ASX: FEL

# ASX Announcement

24 November 2021

## RESULTS OF ANNUAL 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 Annual General Meeting (**AGM**) of Shareholders held at 8:30am (WST) on 24 November 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 Annual General Meeting held at 8:30am (WST) on 24 November 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 Adoption of Remuneration Report	270,110,527	513,568	409,130	85,000	270,514,323 (99.8%)	513,568 (0.2%)	85,000
2 Re-election of Director – Nicholas Sage	294,362,205	434,900	494,130	Nil	294,851,001 (99.9%)	434,900 (0.1%)	Nil
3 Ratification of Prior Issue of Shares – Allegra Capital Pty Ltd	294,260,291	536,814	494,130	Nil	294,749,087 (99.8%)	536,814 (0.2%)	Nil
4 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	261,968,168	536,814	504,130	31,382,123	262,466,964 (99.8%)	536,814 (0.2%)	31,382,123
5 Approval to Issue Placement Options	260,933,348	1,581,634	494,130	31,382,123	261,422,144 (99.4%)	1,581,634 (0.6%)	31,382,123
6 Approval to Issue Lead Manager Options	293,146,370	1,650,214	494,651	Nil	293,635,687 (99.4%)	1,650,214 (0.6%)	Nil
7 Approval to Issue Consideration Shares and Options	236,312,609	1,581,634	3,634,651	95,000	239,941,926 (99.3%)	1,581,634 (0.7%)	95,000
8 Approval of 7.1A Mandate	294,318,350	478,234	494,651	Nil	294,807,667 (99.8%)	478,234 (0.2%)	Nil
9 Change of Company Name	293,193,016	659,275	1,333,610	105,334	294,521,292 (99.8%)	659,275 (0.2%)	105,334