

7 May 2020

EXTRAORDINARY GENERAL MEETING ARRANGEMENTS

Fe Limited's (ASX: **FEL**) (**FEL** or the **Company**) Extraordinary General Meeting (**EGM**) is scheduled to be held at 9:00am (WST) on Friday 22 May 2020 at 32 Harrogate Street, West Leederville, Western Australia 6007.

In light of COVID-19, Shareholders are encouraged to vote by proxy. Shareholders will be able to listen to the proceedings by teleconference. Instructions on how to register and join the teleconference are available on the Company's website at <https://www.felimited.com.au/event/extraordinary-general-meeting/>.

Shareholders are advised that all voting will be conducted by poll using proxy instructions received in advance of the meeting.

Shareholders are encouraged to lodge a directed proxy by no later than 9:00am (WST) on Wednesday 20 May 2020. Lodgement instructions (which includes the ability to lodge proxies electronically) are set out in the Notice of EGM and on the FEL website.

Shareholders are also invited to submit questions in relation to the EGM in advance of the meeting. Questions should be submitted in writing to the Company at ir@felimited.com.au by 9:00am (WST) on Thursday 21 May 2020, the day prior to the meeting.

Announcement released with authority of FEL board.

Yours faithfully
FE LIMITED

Tony Sage
Non-Executive Chairman



Fe Limited ABN: 31 112 731 638

32 Harrogate St, West Leederville, Western Australia 6007

Phone +61 8 6181 9793

Email admin@felimited.com.au

[felimited.com.au](https://www.felimited.com.au)

For further information please contact:

Investor Relations



+61 8 6181 9793



ir@felimited.com.au

Follow us



@FeLimited



fe-limited



Fe Limited ABN: 31 112 731 638

32 Harrogate St, West Leederville, Western Australia
6007

Phone +61 8 6181 9793

felimited.com.au