

ASX: FEL

ASX Announcement

25 November 2020

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 9:00am (WST) on 25 November 2020, 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

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

Email admin@felimited.com.au

felimited.com.au

Results of Annual General Meeting held at 9:00am (WST) on 25 November 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 Remuneration Report (Non-Binding)	150,146,872	672,024	245,845	2,500,000	150,392,717	672,024	2,500,000
2 Re-election of Director – Mr Tony Sage	164,986,906	5,000	245,814	Nil	165,232,720	5,000	Nil
3 Approval of 10% Placement Facility	164,235,277	733,295	269,148	Nil	164,504,425	733,295	Nil
4 Issue of securities to a related party – Tony Sage	152,148,537	1,188,690	199,648	27,835	152,348,185	1,188,690	27,835
5 Issue of securities to a related party – Mark Hancock	161,801,547	708,690	199,648	2,527,835	162,001,195	708,690	2,527,835
6 Issue of securities to a related party – Nicholas Sage	163,821,547	1,188,690	199,648	27,835	164,021,195	1,188,690	27,835
7 Approval to issue securities to unrelated consultants	163,975,351	963,295	269,148	29,926	164,244,499	963,295	29,926
8 Ratification of an agreement to issue shares under the Yarram Acquisition	164,892,419	Nil	269,148	76,153	165,161,567	Nil	76,153

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
9 Ratification of prior issue of shares under the JWD Transaction	164,892,419	76,153	269,148	Nil	165,161,567	76,153	Nil
10 Ratification of prior issue of securities to the Project Director	164,465,351	473,295	269,148	29,926	164,734,499	473,295	29,926
11 Amendments to Constitution	164,365,326	556,153	269,148	47,093	164,634,474	556,153	47,093
12 Renewal of proportional takeover provisions	164,365,326	556,153	269,148	24,592	164,634,474	556,153	24,592