

Felix Gold Limited
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RESULTS OF ANNUAL GENERAL MEETING

Felix Gold Limited (ASX: FXG) (the 'Company' or 'Felix') advises that in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

Each of the resolutions put to the Annual General Meeting were carried by a poll.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:
Craig McPherson, Company Secretary
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Disclosure of Proxy Votes

Felix Gold Limited

Annual General Meeting

Tuesday, 29 November 2022



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	40,817,203	40,758,371 99.86%	48,000 0.12%	0	10,832 0.03%	40,841,203 99.88%	48,000 0.12%	0
2 RE-ELECTION OF ANDREW BROWNE AS DIRECTOR	P	40,809,203	40,758,371 99.88%	40,000 0.10%	8,000	10,832 0.03%	54,451,241 99.93%	40,000 0.07%	8,000
3 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	P	40,717,203	40,492,771 99.45%	213,600 0.52%	100,000	10,832 0.03%	54,185,641 99.61%	213,600 0.39%	100,000

