

ASX ANNOUNCEMENT

30 NOVEMBER 2022



RESULTS OF 2022 ANNUAL GENERAL MEETING

Far East Gold Limited (**FEG** or the **Company**) is pleased to advise that all resolutions set out in the Notice of Meeting and Explanatory Statement were considered by shareholders at the Annual General Meeting held today and were passed. Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

ABOUT FAR EAST GOLD

Far East Gold Limited (ASX: FEG) is an ASX listed copper/gold exploration company with six advanced projects in Australia and Indonesia.

The Company's Woyla Copper Gold Project is a 24,260 ha 6th generation Contract of Work located in the Aceh region of North Sumatra, Indonesia. In the Company's opinion this project is one of the most highly prospective undrilled copper gold projects in South-East Asia with the potential to host high grade epithermal and porphyry deposits. FEG hold a 51% interest in the project that will increase to 80% upon the Company's completion of a feasibility study and definition of a maiden JORC resource estimate for the project.

Release approved by the company's board of directors.

**FURTHER INFORMATION:**

To receive company updates and investor information from Far East Gold, register your details on the investor portal: <https://fareastgold.investorportal.com.au/register/>

COMPANY ENQUIRIES

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Chairman

Shane Menere
Chief Executive Officer

Tim Young
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Results of meeting

Name of entity

FAR EAST GOLD LTD – ANNUAL GENERAL MEETING

ABN/ACN/ARSN/ARBN

639 887 219

Date of meeting

30 NOVEMBER 2022

Resolutions voted on at the meeting					If decided by poll ⁵				Proxies received ⁶				
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸					
1	Adoption of remuneration report	Carried	Poll	N/A	28,959,337	99.51 %	142,294	0.49%	16,360	28,729,492	142,294	0	50,250
2	Re-election of Mr Paul Walker as a director	Carried	Poll	N/A	29,166,631	100%	0	0%	16,360	28,936,786	0	0	50,250
3	Re-election of Mr Justin Werner as a Director	Carried	Poll	N/A	29,116,631	100%	0	0%	66,360	28,886,786	0	50,000	50,250
4	Election of Mr Michael Thirnbeck as a Director	Carried	Poll	N/A	29,051,631	100%	0	0%	131,360	28,821,786	0	115,000	50,250
5	Approval of 10% Placement Capacity	Carried	Poll	N/A	29,078,931	99.80 %	57,700	0.20%	46,360	28,849,086	57,700	30,000	50,250