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Unit 1F, 24 Macquarie Street, Teneriffe QLD 4005
Felix Group Holdings Ltd (ACN: 159 858 509)

ASX Announcement

21 September 2023

21 September 2023 General Meeting Results

Felix Group Holdings Ltd's General Meeting was held at 9am AEST this morning. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of the each resolution are set on the subsequent page.

This announcement has been authorised by Felix Group Holdings Ltd Company Secretary James Frayne.

For further information please contact:

Company

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Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Tranche 1 Placement Shares under ASX Listing Rule 7.4	Ordinary	27,494,269 99.94%	0	17,125 0.06%	41,500	28,386,394 99.65%	100,850 0.35%	41,500	Carried
2 Ratification of prior issue of SPP Shares under ASX Listing Rule 7.4 for the purpose of the underwriting	Ordinary	27,494,269 99.79%	40,000 0.15%	17,125 0.06%	1,500	28,386,394 99.51%	140,850 0.49%	1,500	Carried
3 Approval to issue Tranche 2 Placement Shares under ASX Listing Rule 7.1 to non-related parties	Ordinary	27,494,269 99.79%	40,000 0.15%	17,125 0.06%	1,500	28,386,394 99.51%	140,850 0.49%	1,500	Carried
4 Approval to issue Tranche 2 Placement Shares under ASX Listing Rule 10.11 to a Related Party – Mr Michael Trusler	Ordinary	27,484,269 99.79%	40,000 0.15%	17,125 0.06%	11,500	28,376,394 99.86%	40,000 0.14%	11,500	Carried
5 Approval to issue Tranche 2 Placement Shares under ASX Listing Rule 10.11 to a Related Party – Mr Mike Davis	Ordinary	27,484,269 99.79%	40,000 0.15%	17,125 0.06%	11,500	28,477,244 99.86%	40,000 0.14%	11,500	Carried
6 Approval to issue Tranche 2 Placement Shares under ASX Listing Rule 10.11 to a Related Party – Mr George Rolleston	Ordinary	27,484,269 99.79%	40,000 0.15%	17,125 0.06%	11,500	28,477,244 99.86%	40,000 0.14%	11,500	Carried
7 Approval to issue Tranche 2 Placement Shares under ASX Listing Rule 10.11 to a Related Party – Plant Investments Limited	Ordinary	27,484,269 99.79%	40,000 0.15%	17,125 0.06%	11,500	27,602,244 99.86%	40,000 0.14%	886,500	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.