

ASX ANNOUNCEMENT

30 NOVEMBER 2023



RESULTS OF 2023 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

Paul Walker
Chairman

Shane Menere
Chief Executive Officer

Tim Young
Investor Relations & Capital Markets

[e: paul.walker@fareast.gold](mailto:paul.walker@fareast.gold)

m: + 61 408 776 145

[e: shane.menere@fareast.gold](mailto:shane.menere@fareast.gold)

m: + 61 406 189 672
+ 62 811 860 8378

[e: tim.young@fareast.gold](mailto:tim.young@fareast.gold)

m: + 61 484 247 771

MEDIA ENQUIRIES

Sophie Bradley
IR Executive
Reach Markets

[e: IR@reachmarkets.com.au](mailto:IR@reachmarkets.com.au)

m: +61 450 423 331

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 2023

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	14,135,911	98.56%	206,080	1.44%	7,700	14,134,661	206,080	7,700	1,250
2	Re-election of Mr Marc Denovan as a Director	Carried	Poll	N/A	14,352,691	99.43%	82,000	0.57%	0	14,349,341	82,000	0	3,350
3	Re-election of Dr Christopher Atkinson as a Director	Carried	Poll	N/A	14,352,691	99.43%	82,000	0.57%	0	14,349,341	82,000	0	3,350
4	Approval of 10% Placement Capacity	Carried	Poll	N/A	14,272,991	98.88%	161,700	1.12%	0	14,269,641	161,700	0	3,350
5	Ratification of Placement Shares under LR 7.1	Carried	Poll	N/A	13,407,791	98.90%	149,200	1.10%	7,700	13,404,441	149,200	7,700	3,350
6	Ratification of Placement Options under LR 7.1	Carried	Poll	N/A	14,285,491	98.97%	149,200	1.03%	0	14,282,141	149,200	0	3,350