



10 June 2021

ASX Announcement

Cancellation of General Meeting

The Board of Fenix Resources Limited (ASX:FEX) (“**Fenix**” or “**Company**”) advises that it has resolved to cancel the general meeting of shareholders that was scheduled for 10:00am (WST) on Friday, 18 June 2021 (**Meeting**).

The Company is in the process of engaging an independent remuneration specialist to undertake a wholesale review of its Executive and Board remuneration framework to ensure this is aligned to market practice, acceptable to shareholders and supports the Company’s short and long-term strategic objectives. The Company expects this review will be completed in Q1 FY2022, following which shareholder approval will be sought for any proposed equity issues to the Managing Director at the Company’s annual general meeting in November 2021.

The Directors regret any inconvenience caused by the cancellation.

Authorised on behalf of the Board of Fenix Resources Limited by:

Warwick Davies
Interim Non-Executive Chairman
Fenix Resources Limited