



Fenix Resources Limited

ASX:FEX

FENIX RESOURCES LTD  
Office 10, Emerald House  
1202 Hay St, West Perth WA 6005

T: +61 (0)8 9226 2011  
E: [info@fenixresources.com.au](mailto:info@fenixresources.com.au)  
ABN 68 125 323 622

4 March 2022

ASX Announcement

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## Results of General Meeting

Fenix Resources Limited (**Fenix** or **the Company**) (ASX:FEX) advises the outcome of resolutions put to the General Meeting of shareholders held today, 4 March 2022.

The following resolutions were carried on a poll:

Resolution 1 – Approval of Share Loan Plan

Resolution 2 – Approval to issue Plan Shares to Mr John Welborn

Resolution 3 – Increase aggregate fee pool for non-executive Directors

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

**-End-**

Authorised on behalf of Fenix Resources Limited by:

Shannon Coates

Company Secretary

**Fenix Resources Limited**

# Disclosure of Proxy Votes

## Fenix Resources Ltd

General Meeting

Friday, 04 March 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Share Loan Plan	P	154,683,503	113,062,722 73.09%	40,934,726 26.46%	1,729,600	686,055 0.44%	113,748,777 73.54%	40,934,726 26.46%	14,479,600
2 Approval to issue Plan Shares to Mr John Welborn	P	154,797,402	98,463,296 63.61%	55,647,599 35.95%	1,615,701	686,507 0.44%	99,149,803 64.05%	55,647,599 35.95%	14,365,701
3 Increase aggregate fee pool for non-executive Directors	P	153,426,842	100,473,468 65.49%	52,238,117 34.05%	2,986,261	715,257 0.47%	101,188,725 65.95%	52,238,117 34.05%	15,736,261

