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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, 30 August 2022.

The following resolutions were carried on a poll:

Resolution 1 – Ratification of Issue of Shares to Newhaul Pty Ltd

Resolution 2 – Ratification of Issue of Shares to Scorpion Minerals Limited

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 General Meeting.

This announcement has been authorised by the Company Secretary of Fenix Resources Limited.

For further information, contact:

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# Disclosure of Proxy Votes

Fenix Resources Ltd

General Meeting

Tuesday, 30 August 2022



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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 Ratification of Issue of Shares to Newhaul	P	110,625,877	104,756,740 94.69%	3,499,056 3.16%	463,109	2,370,081 2.14%	107,195,821 96.84%	3,499,056 3.16%	463,109
2 Ratification of Issue of Shares to Scorpion	P	105,423,601	99,836,919 94.70%	3,214,951 3.05%	5,665,385	2,371,731 2.25%	102,277,650 96.95%	3,214,951 3.05%	5,665,385

