

ASX ANNOUNCEMENT

24 November 2023



RESULTS OF ANNUAL GENERAL MEETING

Fenix Resources Limited (**Fenix** or **the Company**) (ASX:FEX) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 24 November 2023.

The following resolutions were carried on a poll:

Resolution 1 – Non-Binding Resolution to adopt Remuneration Report
Resolution 2 – Re-Election of Director – Mr Garry Plowright
Resolution 3 – Ratification of issue of 60 million consideration Shares
Resolution 4 – Ratification of 25 million consideration Options
Resolution 5 - Approval of the issue of Director Performance Rights – John Welborn
Resolution 6 - Approval of the issue of Director Performance Rights – Craig Mitchell; and
Resolution 7 – Re-insertion of proportional takeover bid approval provisions

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.

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

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Disclosure of Proxy Votes

Fenix Resources Ltd

Annual General Meeting

Friday, 24 November 2023



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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)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	141,739,844	136,418,842 96.25%	4,595,994 3.24%	773,550	725,008 0.51%	180,012,059 97.51%	4,595,994 2.49%	910,633	-
2 RE-ELECTION OF DIRECTOR – MR GARRY PLOWRIGHT	P	203,911,174	173,453,236 85.06%	29,564,696 14.50%	27,437,192	893,242 0.44%	244,000,742 89.19%	29,564,696 10.81%	792,220	Passed
3 RATIFICATION OF ISSUE OF 60 MILLION CONSIDERATION SHARES – LISTING RULE 7.1	P	170,364,892	165,070,715 96.89%	4,337,159 2.55%	983,474	957,018 0.56%	195,295,190 97.83%	4,337,159 2.17%	14,725,309	Passed
4 RATIFICATION OF ISSUE OF 25 MILLION CONSIDERATION OPTIONS – LISTING RULE 7.1	P	170,504,892	164,989,795 96.77%	4,551,259 2.67%	843,474	963,838 0.57%	208,825,842 97.87%	4,551,259 2.13%	980,557	Passed
5 APPROVAL OF ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO DIRECTOR, JOHN WELBORN	P	141,453,644	106,669,329 75.41%	33,877,573 23.95%	1,059,750	906,742 0.64%	149,678,621 81.54%	33,877,573 18.46%	1,059,750	Passed
6 APPROVAL OF ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO DIRECTOR, CRAIG MITCHELL	P	141,174,644	106,819,329 75.66%	33,448,573 23.69%	1,338,750	906,742 0.64%	150,594,280 81.83%	33,448,573 18.17%	1,475,833	Passed
7 RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	P	229,444,470	225,962,641 98.48%	2,605,587 1.14%	1,903,896	876,242 0.38%	256,106,340 98.99%	2,605,587 1.01%	15,645,731	Passed

