



1 October 2020

ASX Announcement

RESULTS OF GENERAL MEETING

Fenix Resources Limited (ASX: FEX) advises the outcome of the following resolutions put to Shareholders at the General Meeting of the Company held today, 1 October 2020.

The following resolutions were carried on a poll:

- Resolution 1:** Ratification of Prior Issue of 2,500,000 Shares to Invia Custodian Pty Limited ATF the Wajarri Yamatji General Trust issued in accordance with ASX Listing Rule 7.1
- Resolution 2:** Ratification of Prior Issue of 40,364,846 Shares issued in accordance with ASX Listing Rule 7.1
- Resolution 3:** Ratification of Prior Issue of 28,576,564 Shares issued in accordance with ASX Listing Rule 7.1A
- Resolution 4:** Approval to Issue 34,506,866 Shares for the purpose of ASX Listing Rule 7.1

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 update is authorised on behalf of Fenix Resources Limited by:

Garret Dixon
Chairman
Fenix Resources Limited

Disclosure of Proxy Votes

Fenix Resources Ltd

General Meeting

Thursday, 01 October 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of 2,500,000 Shares to Invia Custodian Pty Limited ATF The Wajarri Yamatji General Trust issued in accordance with ASX Listing Rule 7.1	P	70,885,528	66,364,437 93.62%	75,380 0.11%	0	4,445,711 6.27%	77,827,830 99.90%	75,380 0.10%	0
2 Ratification of prior issue of 40,364,846 Shares issued in accordance with ASX Listing Rule 7.1	P	63,594,868	58,545,825 92.06%	596,375 0.94%	1,320,000	4,452,668 7.00%	62,998,493 99.06%	596,375 0.94%	1,320,000
3 Ratification of prior issue of 28,576,564 Shares issued in accordance with ASX Listing Rule 7.1A	P	62,318,636	57,269,593 91.90%	596,375 0.96%	5,114,088	4,452,668 7.15%	68,739,943 99.14%	596,375 0.86%	5,114,088
4 Approval to issue 34,506,866 Shares for the purpose of ASX Listing Rule 7.1	P	69,565,528	64,537,584 92.77%	582,233 0.84%	1,320,000	4,445,711 6.39%	76,000,977 99.24%	582,233 0.76%	1,320,000

