

ASX ANNOUNCEMENT

29 NOVEMBER 2024



RESULTS OF EXTRAORDINARY GENERAL MEETING

Far East Gold Ltd ACN 639 887 219 (**ASX: FEG**) (**Company**) is pleased to advise that resolutions 1 to 5 and 7 to 15 as set out in the Notice of Extraordinary General Meeting dated 28 October 2024 were considered by shareholders at the Extraordinary General Meeting held today and were passed. Resolution 6 was withdrawn from consideration at the beginning of the meeting. Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

This announcement is authorised by the board of directors of the Company.

ABOUT FAR EAST GOLD

Far East Gold Limited (ASX: FEG) is an ASX listed copper/gold exploration company with six advanced projects in Australia and Indonesia. This Release has been approved by the FEG Board of Directors.

Release approved by the Company's board of directors.

FURTHER INFORMATION:

Sign up to the Far East Gold investor hub to receive important news and updates directly to your inbox, and to engage directly with our leadership team: <https://investorhub.fareast.gold/auth/signup>

COMPANY ENQUIRES

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Results of meeting

Name of entity

FAR EAST GOLD LTD – EXTRAORDINARY GENERAL MEETING

ABN/ACN/ARSN/ARBN

639 887 219

Date of meeting

29 November 2024

Resolutions voted on at the meeting					If decided by poll ⁵				Proxies received ⁶				
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸					
1	Ratification of the issue of placement shares to unrelated professional, sophisticated and other investors	Carried	Poll	NA	11,750,645	97.59%	290,493	2.41%	776,000	11,694,145	290,493	776,000	56,500
2	Participation of Director in Placement – Justin Werner	Carried	Poll	NA	16,390,515	98.69%	217,229	1.31%	153,318	16,334,015	217,229	153,318	56,500
3	Participation of Director in Placement – Shane Menere	Carried	Poll	NA	16,382,515	98.64%	225,229	1.36%	153,318	16,326,015	225,229	153,318	56,500
4	Participation of Director in Placement – Christopher Atkinson	Carried	Poll	NA	15,822,515	95.27%	785,229	4.73%	153,318	15,766,015	785,229	153,318	56,500
5	Approval of issue of shares to Mr Justin Werner	Carried	Poll	NA	16,034,273	95.84%	695,789	4.16%	31,000	15,977,773	695,789	31,000	56,500
6	Approval of issue of shares to Mr Shane Menere	Withdrawn	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Approval of issue of shares to Dr Christopher Atkinson	Carried	Poll	NA	15,389,273	92.46%	1,255,789	7.54%	116,000	15,367,773	1,255,789	116,000	21,500
8	Approval of issue of shares to Mr Michael Thirnbeck	Carried	Poll	NA	15,289,568	92.41%	1,255,789	7.59%	116,000	15,268,068	1,255,789	116,000	21,500
9	Approval to ratify the agreement to issue 31,958,348 Tranche 1 Placement Shares	Carried	Poll	NA	15,917,569	98.47%	247,493	1.53%	596,000	15,896,069	247,493	596,000	21,500
10	Approval to ratify the agreement to issue 17,493,192 Tranche 2 Placement Shares	Carried	Poll	NA	15,880,805	98.47%	247,493	1.53%	632,764	15,824,305	247,493	632,764	56,500

11	Approval to ratify the agreement to issue 22,409,809 Tranche 3 Placement Shares	Carried	Poll	NA	15,714,805	97.65%	378,493	2.35%	667,764	15,693,305	378,493	667,764	21,500
12	Ratification of the issue of the Signing Shares to the Vendors of the Idenburg Project	Carried	Poll	NA	16,407,805	98.88%	185,493	1.12%	167,764	16,386,305	185,493	167,764	21,500
13	Approval to issue Consideration Shares to the Vendors of the Idenburg Project	Carried	Poll	NA	16,320,216	98.35%	273,082	1.65%	167,764	16,298,716	273,082	167,764	21,500
14	Approval to issue Performance Securities to the Vendors of the Idenburg Project	Carried	Poll	NA	16,014,487	96.51%	578,811	3.49%	167,764	15,992,987	578,811	167,764	21,500
15	Ratification of the issue of Performance Rights and Options	Carried	Poll	NA	15,810,100	95.09%	815,993	4.91%	134,969	15,228,600	815,993	134,969	581,500