

ASX ANNOUNCEMENT

29 NOVEMBER 2024



RESULTS OF ANNUAL GENERAL MEETING

Far East Gold Ltd ACN 639 887 219 (**ASX: FEG**) (**Company**) is pleased to advise that all resolutions set out in the Notice of Annual General Meeting dated 28 October 2024 were considered by shareholders at the meeting held today and were passed. 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

Justin Werner
Chairman

e:justin.werner@fareast.gold

Shane Menere
Chief Executive Officer

[e: shane.menere@fareast.gold](mailto:e:shane.menere@fareast.gold)
m: + 61 406 189 672
+ 62 811 860 8378

Tim Young
Investor Relations & Capital Markets

[e: tim.young@fareast.gold](mailto:e:tim.young@fareast.gold)
m: + 61 484 247 771

Results of meeting

Name of entity

FAR EAST GOLD LTD – ANNUAL 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	Adoption of Remuneration Report	Carried	Poll	NA	10,853,905	96.98%	338,554	3.02%	35,000	10,445,533	338,554	35,000	1,250
2	Election of Director – Justin Werner	Carried	Poll	NA	11,204,846	99.45%	62,318	0.55%	60,000	10,791,474	62,318	60,000	6,250
3	Election of Director – Michael Thirnbeck	Carried	Poll	NA	11,141,346	99.43%	63,318	0.57%	122,500	10,727,974	90,205	122,500	6,250
4	Approval of 10% Placement capacity	Carried	Poll	NA	11,206,959	99.20%	90,205	0.80%	30,000	10,793,587	785,229	30,000	6,250
5	Renewed approval of Security Issues under the Company's Incentive Entitlements Plan	Carried	Poll	NA	10,459,997	93.10%	774,667	6.90%	92,500	10,046,625	774,667	92,500	6,250
6	Issue of options (Shane Menere)	Carried	Poll	NA	10,560,853	93.75%	703,993	6.25%	62,318	10,417,481	703,993	62,318	6,250
7	Issue of options (Justin Werner)	Carried	Poll	NA	10,560,853	93.23%	766,311	6.77%	0	10,147,481	766,311	0	6,250
8	Issue of options (Paul Walker)	Carried	Poll	NA	10,548,353	93.12%	778,811	6.88%	0	10,134,981	778,811	0	6,250
9	Issue of options (Christopher Atkinson)	Carried	Poll	NA	10,560,853	93.23%	766,311	6.77%	0	10,147,481	766,311	0	6,250
10	Issue of options (Michael Thirnbeck)	Carried	Poll	NA	10,461,148	93.17%	766,311	6.83%	0	10,047,776	766,311	0	6,250
11	Issue of Performance Rights (Shane Menere)	Carried	Poll	NA	10,387,028	91.70%	940,136	8.30%	0	9,973,656	940,136	0	6,250
12	Issue of Performance Rights (Justin Werner)	Carried	Poll	NA	10,387,028	91.70%	940,136	8.30%	0	9,973,656	940,136	0	6,250

13	Issue of Performance Rights (Paul Walker)	Carried	Poll	NA	10,374,528	91.59%	952,636	8.41%	0	9,961,156	952,636	0	6,250
14	Issue of Performance Rights (Christopher Atkinson)	Carried	Poll	NA	10,387,028	91.70%	940,136	8.30%	0	9,973,656	940,136	0	6,250
15	Issue of Performance Rights (Michael Thirnbeck)	Carried	Poll	NA	10,287,323	91.63%	940,136	8.37%	0	9,873,951	940,136	0	6,250