



16 November 2021

ASX Announcement

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, 16 November 2021.

The following resolution was carried on a poll:

Resolution 1 – Non-Binding Resolution to adopt Remuneration Report

The following resolution was not carried on a poll:

Resolution 7 – Increase Aggregate Fee Pool for Non-Executive Directors

The following resolutions were withdrawn and not put to Shareholders at the Annual General Meeting:

Resolution 2 – Election of Director – Mr Warwick Davies

Resolution 3 – Election of Director – Mr Richard Nicholls

Resolution 4 – Approval of Issue of Performance Rights to Director – Mr Robert Brierley

Resolution 5 – Approval of Issue of Incentive Options to Director – Mr Warwick Davies

Resolution 6 – Approval of Issue of Incentive Options to Director – Mr Richard Nicholls

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.

-End-

Authorised on behalf of Fenix Resources Limited by:

Shannon Coates

Company Secretary

Fenix Resources Limited

Disclosure of Proxy Votes

Fenix Resources Ltd

Annual General Meeting

Tuesday, 16 November 2021



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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 Adoption of Remuneration Report	P	101,483,845	78,402,391 77.26%	22,768,545 22.44%	543,238	312,909 0.31%	80,315,300 77.91%	22,768,545 22.09%	543,238
2 Election of Director – Mr Warwick Davies	-	121,519,277	35,653,670 29.34%	85,015,705 69.96%	317,393	849,902 0.70%	Resolution withdrawn		
3 Election of Director – Mr Richard Nicholls	-	120,610,802	41,167,551 34.13%	78,593,349 65.16%	1,225,868	849,902 0.70%	Resolution withdrawn		
4 Approval of Issue of Performance Rights to Director – Mr Robert Brierley	-	101,843,072	25,946,359 25.48%	75,627,847 74.26%	184,011	268,866 0.26%	Resolution withdrawn		
5 Approval of Issue of Incentive Options to Director – Mr Warwick Davies	-	101,378,133	19,446,986 19.18%	81,625,157 80.52%	648,950	305,990 0.30%	Resolution withdrawn		
6 Approval of Issue of Incentive Options to Director – Mr Richard Nicholls	-	101,953,133	15,224,208 14.93%	86,422,935 84.77%	73,950	305,990 0.30%	Resolution withdrawn		
7 Increase Aggregate Fee Pool for Non-Executive Directors	P	101,661,696	50,792,366 49.96%	50,544,792 49.72%	365,387	324,538 0.32%	50,116,904 49.06%	52,044,792 50.94%	1,465,387