



ASX ANNOUNCEMENT

22 NOVEMBER 2024

RESULTS OF ANNUAL GENERAL MEETING

Fenix Resources Limited (ASX:FEX) (Fenix or the Company) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 22 November 2024.

The following resolutions were carried on a poll:

Resolution 1 – Non-Binding Resolution to adopt the Remuneration Report

Resolution 2 – Election of Director – Ms Shannon Coates

Resolution 3 – Re-Election of Director – Mr John Welborn

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 shareholders of the Company at the Annual General Meeting.

Authorised by the Company Secretary of Fenix Resources Limited.

For further information, contact:

John Welborn

Chairman

Fenix Resources Limited

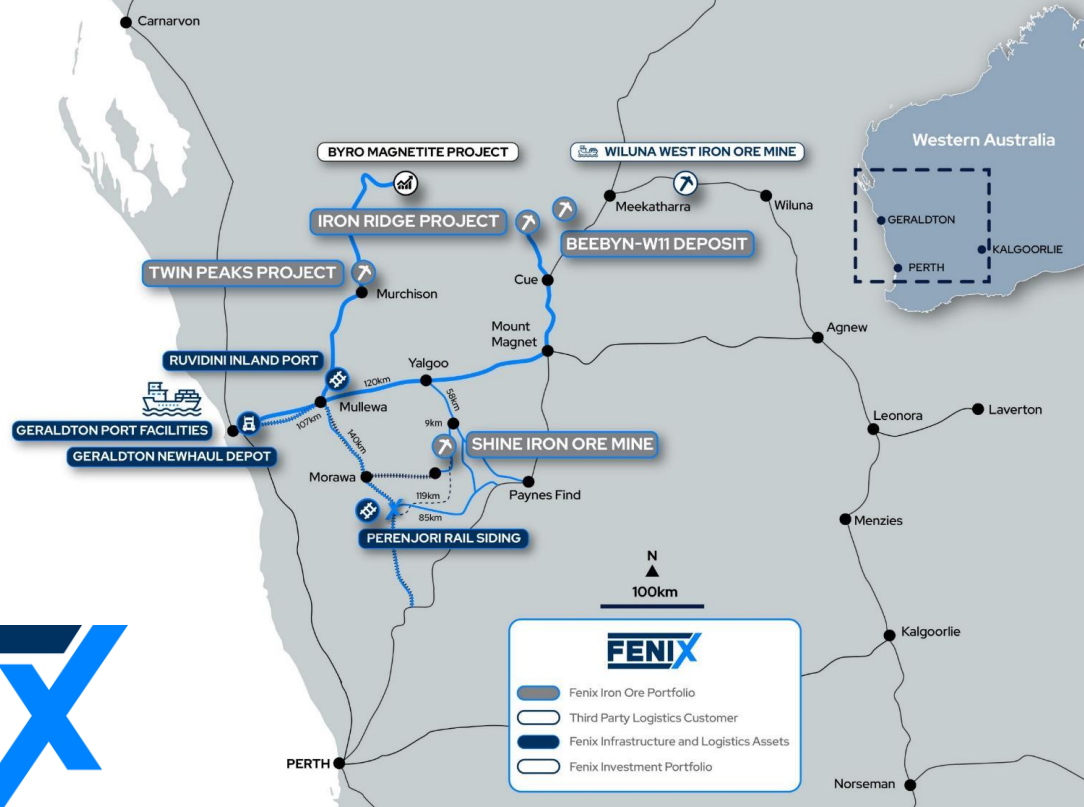
john@fenixresources.com.au

Dannika Warburton

Investor & Media Relations

Investability

dannika@investability.com.au



Fenix Resources (ASX: FEX) is a highly profitable, fully integrated mining, logistics and port services business with assets in the Mid-West region of Western Australia. Fenix operates a unique fully integrated mining and logistics business. High quality iron ore products are transported by road to Geraldton using the Company's 100% owned Newhaul Road Logistics business. Fenix's wholly owned Newhaul Port Logistics business operates its own loading and storage facilities at the Geraldton Port, with storage capacity of more than 400,000 tonnes and loading capacity of more than 5 million tonnes per annum.

Fenix's diversified Mid-West iron ore, port and rail asset base provides an excellent foundation for future growth. These assets include the Iron Ridge mine, the Beebyn-W11 Deposit, the Twin Peaks Iron Ore Mine, the Shine Iron Ore Mine, the Newhaul Road Logistics haulage business which includes a state-of-the-art road haulage fleet, two rail sidings at Ruvidini and Perenjori, as well as the Newhaul Port Logistics business that operates three on-wharf bulk material storage sheds at the Geraldton Port.

The Company's 100% owned, flagship Iron Ridge Iron Ore Mine is a premium high grade, high margin, direct shipping iron ore operation located approximately 360km northeast of Geraldton that hosts some of the highest-grade iron ore in Western Australia. Production commenced at Iron Ridge in December 2020 and is currently operating at the production run rate of 1.4 million tonnes per annum. Fenix will substantially increase its production profile with the addition of the tonnes¹ from the Shine Iron Ore Mine (restarted in August 2024) and the Beebyn-W11 Project, due to be in production in early 2025.

The Company is led by a proven team with deep mining and logistics experience and benefits from strategic alliances and agreements with key stakeholders, including the Wajarri Yamaji people who are the Traditional Custodians of the land on which Fenix is currently operating. Fenix is focused on promoting opportunities for local businesses and the community. The Company has generated more than 200 local jobs. Fenix is proud to have a strong indigenous representation in the Company's workforce and to be in partnership with leading local and national service providers. We acknowledge the Wajarri Yamaji people as the Traditional Custodians of the land our Iron Ridge Project is located on. We pay our respects to elders and leaders past, present and emerging.

¹ Refer to announcement dated 4 July 2024, which sets out the production guidance from Shine is expected to reach a rate of 100,000 tonnes per month during the current financial year, and announcement dated 25 July 2024 for the Beebyn-W11 production target.

Follow Fenix

LinkedIn: www.linkedin.com/company/fenix-resources

YouTube: www.youtube.com/@fenixresourcesltd452

Twitter: twitter.com/Fenix_Resources

Join Fenix' Mailing List: <https://fenixresources.com.au/subscribe>

Disclosure of Proxy Votes

Fenix Resources Ltd

Annual General Meeting

Friday, 22 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	151,783,474	137,283,395 90.45%	12,978,066 8.55%	891,094	1,522,013 1.00%	142,211,006 91.64%	12,978,066 8.36%	891,094	-
2 ELECTION OF DIRECTOR – MS SHANNON COATES	P	203,772,084	199,866,616 98.08%	2,528,302 1.24%	670,484	1,377,166 0.68%	239,709,380 98.96%	2,528,302 1.04%	670,484	Carried
3 RE-ELECTION OF DIRECTOR – MR JOHN WELBORN	P	193,672,084	155,162,983 80.12%	37,336,935 19.28%	10,555,484	1,172,166 0.61%	205,300,747 84.61%	37,336,935 15.39%	55,484	Carried

