

Results of General Meeting

Felix Gold Limited (ASX: FXG) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's General Meeting are set out in the attached summary.

Each of the resolutions put to the General Meeting were carried by a poll.

This announcement has been authorised for release by the Company Secretary.

ENDS

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About Felix Gold

Felix Gold Limited (ASX: FXG) is an ASX-listed gold and antimony exploration business operating in the highly endowed Tintina Gold Province of Alaska in the United States.

Our flagship asset is a substantial landholding in the world-class Fairbanks Gold District, where historical gold production exceeds 16 Moz. In Fairbanks, our tenements sit within one of the largest gold production centres in the entire Tintina belt and lie in close proximity to both Kinross Gold's Tier 1 gold mine, Fort Knox, and the rapidly growing Freegold Ventures' discovery, Golden Summit. We hold four key projects across over 392 km² of tenure in the heart of this premier gold production district.

Felix's key projects are located only 20 minutes from our operational base in the central mining services hub of Fairbanks City, Alaska. This base is a huge advantage for Felix with its existing infrastructure, low-cost power, skilled workforce and long history of gold production.

Felix's value proposition is simple: we are striving to be the premier metals exploration business in the Tintina Province through the aggressive pursuit and realisation of Tier 1 gold discoveries as well as aiming for near-term antimony production.

All amounts are in Australian dollars unless otherwise indicated.

Visit the [Felix Gold website](#) for more information.

FELIX GOLD LIMITED
GENERAL MEETING – 12 MAY 2025

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval to issue Options to Joseph Webb	Ordinary	62,618,229	2,005,747	0	51,875,074	64,233,788	2,005,747	51,875,074	Carried
		96.90%	3.10%	0.00%		96.97%	3.03%		
2. Approval to issue Options to Ronald Beevor	Ordinary	96,394,438	16,414,939	0	3,689,673	98,009,997	16,414,939	3,689,673	Carried
		85.45%	14.55%	0.00%		85.65%	14.35%		
3. Approval to issue Options to Andrew Browne	Ordinary	90,585,996	16,414,939	0	9,498,115	92,201,555	16,414,939	9,498,115	Carried
		84.66%	15.34%	0.00%		84.89%	15.11%		
4. Approval to issue Options to Craig McPherson	Ordinary	114,293,303	2,005,747	0	200,000	115,908,862	2,005,747	200,000	Carried
		98.28%	1.72%	0.00%		98.30%	1.70%		