

ASX Announcement

23 February 2012

Australian Securities
Exchange Code: **FEL**

Ordinary Shares:

115,521,575

Unlisted Options:

18,500,000 (\$0.12 exp. 31 Dec 2012)
375,000 (\$0.15 exp. 23 Mar 2014)

Board of Directors:

Tony Sage
Non-Executive Chairman

Mark Gwynne
Executive Director

Paul Kelly
Non-Executive Director

Eloise von Puttkammer
Company Secretary

Key Projects & Interests:

Mt Ida Iron Ore Project
Mt Elvire Iron Ore Project
Crossroads, Bardoc and Grafters Gold
Projects
Kalgoorlie Regional Gold Project
Kalgoorlie Regional Nickel Project

Fe Limited Contact:

Tony Sage
Non-Executive Chairman
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Fe Limited is an Australian domiciled
mineral resources exploration and
development company.

Fe Limited
ABN: 31 112 731 638

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the AGM of Shareholders of Fe Limited held at 10am WST on 23 February 2012 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Re-elect Mr Paul Kelly as a Director

Resolution 4: Placement of Shares

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

Yours faithfully

FE LIMITED

Eloise von Puttkammer
Company Secretary



Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed on a show of hands by shareholders at the Company's Annual General Meeting held on 23 February 2012:

Resolution	Result	Number of Proxy Votes			
		For	Against	Proxy's Discretion	Abstain
1	Passed on show of hands	49,850,899	46,302	nil	17,334
2	Passed on show of hands	51,940,600	35,634	230,795	nil
3	Passed on show of hands	51,912,086	42,301	238,795	13,847

