

ASX Announcement

25 February 2013

Australian Securities
Exchange Code: **FEL**

Ordinary Shares:

115,521,575

Unlisted Options:

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:

Mark Gwynne

Executive Director

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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 9.30am WST on 25 February 2013 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Re-elect Mr Tony Sage as a Director

Resolution 4: Approval of 10% Placement Capacity

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 25 February 2013:

Resolution	Result	Number of Proxy Votes			
		For	Against	Proxy's Discretion	Abstain
1	Passed on show of hands	53,225,901	128,219	1,950,000	357,000
2	Passed on show of hands	53,295,735	65,385	5,136,118	350,000
3	Passed on show of hands	53,237,901	115,385	5,136,118	357,834

