Fenix Resources Limited
ASX:FEX

FENIX RESOURCES LTD
ABN 68 125 323 622
T +61 8 9486 4036
www.fenixresources.com.au
E info@fenixresources.com

14 November 2018

Market Announcements Platform

Results of Annual General Meeting

Fenix Resources Limited (**"Fenix"** or the **"Company"**) wishes to advise shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Fenix held today.

The total number of proxy votes exercisable by proxies validly appointed was 1,679,542 shares from validly appointed proxies of the Company. All resolutions were carried on a show of hands. As a result of the passing of resolution 1, resolution 2 is disregarded.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
1,499,209	99,000	73,333	8,000

Resolution 2 – Board Spill Meeting Resolution

As a result of the passing of resolution 1, resolution 2 is disregarded.

Resolution 3 – Re-election of Director – Mr Bevan Tarratt

In Favour	Against	Abstention	Proxy's discretion
1,671,542	0	0	8,000

Resolution 4 – Re-election of Director – Mr Petar Tomasevic

In Favour	Against	Abstention	Proxy's discretion
1,671,542	0	0	8,000

Resolution 5 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy's discretion
1,647,666	15,000	0	16,876

For further information contact:

Matthew Foy
Company Secretary
Tel: (08) 9486 4036