

RESULTS OF ANNUAL GENERAL MEETING

Far East Gold Ltd ACN 639 887 219 (**ASX: FEG**) (Company) advises the results of the Company's Annual General Meeting held today are set out in the attached document.

Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

This announcement is authorised by the board of directors of the Company.

ABOUT FAR EAST GOLD

Far East Gold Limited (ASX: FEG) is an ASX listed copper/gold exploration company with six advanced projects in Australia and Indonesia. This Release has been approved by the FEG Board of Directors.

Release approved by the Company's board of directors.

FURTHER INFORMATION:

Sign up to the Far East Gold investor hub to receive important news and updates directly to your inbox, and to engage directly with our leadership team: <https://investorhub.fareast.gold/auth/signup>

COMPANY ENQUIRES

Justin Werner
Chairman

[e:justin.werner@fareast.gold](mailto:justin.werner@fareast.gold)

Shane Menere
Chief Executive Officer

[e: shane.menere@fareast.gold](mailto:shane.menere@fareast.gold)
m: + 61 406 189 672
+ 62 811 860 8378

Tim Young
Investor Relations & Capital Markets

[e: tim.young@fareast.gold](mailto:tim.young@fareast.gold)
m: + 61 484 247 771

Results of meeting

Name of entity

FAR EAST GOLD LTD – ANNUAL GENERAL MEETING

ABN/ACN/ARSN/ARBN

639 887 219

Date of meeting

25 NOVEMBER 2025

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Carried	Poll	N/A	137,637,598	98.76%	1,728,387	1.24%	35,000	116,219,351	1,728,387	35,000	50,205
2	Re-election of Mr Paul Walker as a director	Carried	Poll	N/A	179,311,538	99.93%	125,833	0.07%	0	117,856,905	125,833	0	50,205
3	Re-election of Dr Christopher Atkinson as a Director	Carried	Poll	N/A	179,311,538	99.93%	125,833	0.07%	0	117,856,905	125,833	0	50,205
4	Election of Ms Monique Tang as a Director	Carried	Poll	N/A	179,311,538	99.93%	125,833	0.07%	0	117,856,905	125,833	0	50,205
5	Approval of 10% Placement Capacity	Not carried	Poll	N/A	105,477,216	58.81%	73,865,155	41.19%	35,000	44,063,298	73,865,155	35,000	69,490