ASX ANNOUNCEMENT

3 NOVEMBER 2026

WITHDRAWAL OF NOTICE OF EXTRAORDINARY GENERAL MEETING

Far East Gold Limited (ASX: FEG) (Far East Gold or the Company) advises that Xingye Gold (Hong Kong) Mining Company Limited (Xingye) has withdrawn the notice of meeting convening the Extraordinary General Meeting of shareholders scheduled to be held at 11:00am (Brisbane time) on Tuesday, 3 November 2026 at Level 29, 111 Eagle Street, Brisbane, Queensland and online via the Lumi platform (Meeting).

The Meeting was convened by Xingye under section 249F of the Corporations Act 2001 (Cth). The Company was notified of the withdrawal on 2 November 2026.

The Meeting will not proceed. Shareholders are not required to take any action. Proxy appointments lodged in respect of the Meeting will not be exercised, and shareholders should not attend the meeting venue or log in to the Lumi platform.

The resolutions proposed by Xingye sought the removal of Mr Justin Werner, Mr Shane Menere, Mr Paul Thomas Walker and Mr Christopher David Atkinson as directors of the Company. Those resolutions will not be put to shareholders. The Board of the Company comprises Mr Justin Werner (Non-Executive Chairman), Mr Shane Menere, Mr Paul Thomas Walker and Mr Christopher David Atkinson.

This announcement was approved and authorised for release by the Board of Directors of Far East Gold Limited.

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.

FURTHER INFORMATION:

To receive company updates and investor information from Far East Gold, register your details on the investor portal: https://fareastgold.investorportal.com.au/register/

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