



11 June 2019

ASX Announcement

Results of Meeting

Fenix Resources Limited (ASX: FEX, “Fenix” or “Company”) advises 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 General Meeting of Fenix held today.

The total number of proxy votes exercisable by proxies validly appointed was 19,328,176 shares from validly appointed proxies of the Company. The resolution was carried on a show of hands.

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

Resolution 1 – Approval to Issue Placement Shares

In Favour	Against	Abstention	Proxy’s discretion
19,241,026	12,000	-	75,150

On Behalf of Fenix Resources Limited:

Matthew Foy
Company Secretary
Fenix Resources Limited

About Fenix Resources

Fenix Resources is a WA-based minerals explorer transitioning to miner.

The company’s 100% owned, flagship Iron Ridge Iron Ore Project is a premium DSO deposit which hosts a JORC 2012 compliant resource located around 490 km by road from Geraldton port.

High grade iron ore attracts a premium price on the seaborne market as Chinese steel works increasingly demand more pure inputs with lower emissions due to increasing strict government regulations.

Only requiring crushing and screening, the ore is proposed to be trucked to the port by a JV signed off on 7 May, with trucking specialist Minehaul Pty Ltd headed by respected logistics expert Craig Mitchell who was the founder and owner of Mitchell Corp before selling to Toll Group.

Negotiations are well advanced with Mid West Ports Authority at Geraldton where export capacity is available.

Pit planning, metallurgical work and mining and environmental approvals are currently being undertaken.

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