



ASX Limited
Companies Announcement Office
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Results of General Meeting

Fin Resources Limited (ASX: FIN) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 24 November 2025, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

ENDS

Authorised for release by: Aaron Bertolatti, Director and Company Secretary

For further information contact:

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**ASX
Release**

30 December 2025

ASX: FIN

Corporate Directory

Director
Jason Bontempo

Director
Bruce McFadzean

**Director and
Company Secretary**
Aaron Bertolatti

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Fin Resources



ASX:FIN



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/company/fin-resources-ltd/



APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Proposed Issue of Consideration Shares to Seller	Passed	Poll	177,975,999	99.6	733,102	0.4	130,000	167,871,454	733,102	130,000	10,104,545
2	Proposed Issue of Consideration Performance Rights to Seller	Passed	Poll	177,975,999	99.6	743,102	0.4	120,000	167,871,454	743,102	120,000	10,104,545
3	Proposed Issue of Facilitation Shares to Meccano Consulting Pty Ltd	Passed	Poll	177,975,999	99.6	788,102	0.4	75,000	167,871,454	788,102	75,000	10,104,545
4	Ratification of issue of Placement Shares under Listing Rule 7.1	Passed	Poll	149,642,664	99.5	733,102	0.5	130,000	139,538,119	733,102	130,000	10,104,545
5	Ratification of issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	149,642,664	99.5	733,102	0.5	130,000	139,538,119	733,102	130,000	10,104,545
6	Proposed Issue of Placement Shares under Tranche 2	Passed	Poll	132,975,999	99.4	808,102	0.6	55,000	122,871,454	808,102	55,000	10,104,545
7	Proposed Issue of Advisor Options to Peak Asset Management Pty Ltd	Passed	Poll	178,039,749	99.6	799,352	0.4	-	167,935,204	799,352	-	10,104,545
8	Proposed Issue of Advisor Options to Max Capital Pty Ltd	Passed	Poll	102,310,591	99.2	799,352	0.8	75,729,158	92,026,830	799,352	75,729,158	10,283,761
9	Proposed Issue of Lead Manager Options to Peak Asset Management Pty Ltd	Passed	Poll	177,975,999	99.5	863,102	0.5	-	167,692,238	863,102	-	10,283,761
10	Proposed Issue of Lead Manager Options to Max Capital Pty Ltd	Passed	Poll	102,246,841	99.2	863,102	0.8	75,729,158	92,142,296	863,102	75,729,158	10,104,545
11	Proposed Issue of Fee Shares to Peak Asset Management Pty Ltd	Passed	Poll	176,775,999	98.8	2,063,102	1.2	-	166,671,454	2,063,102	-	10,104,545
12	Proposed Issue of Fee Shares to Max Capital	Passed	Poll	101,046,841	98.0	2,063,102	2.0	75,729,158	90,942,296	2,063,102	75,729,158	10,104,545
13	Proposed Issue of Consultant Options to the Consultants	Passed	Poll	178,020,999	99.5	818,102	0.5	-	167,916,454	818,102	-	10,104,545
14	Approval to amend the terms of Convertible Notes under Listing Rule 7.1	Passed	Poll	8,958,961	91.7	808,102	8.3	75,784,158	8,808,961	808,102	75,784,158	150,000
15	Approval to amend the terms of Convertible Notes under Listing Rule 10.11	Passed	Poll	177,975,999	99.5	808,102	0.5	55,000	167,871,454	808,102	55,000	10,104,545