ASX Limited
Companies Announcement Office
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Results of Annual General Meeting

Fin Resources Limited (ASX: FIN) is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), that all resolutions put to the Annual General Meeting held earlier today were duly passed on a poll.

A summary of the proxy votes received and the poll results for each resolution is set out in Appendix 1.

ENDS

Authorised for release by the Board of Fin Resources Limited.

For further information contact:
Bruce McFadzean - info@finresources.com.au

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	Adoption of Remuneration Report	Passed	Poll	148,431,623	97.90	3,188,838	2.10	-	131,630,924	3,188,838	-	16,950,699
2	Election of Mr Mark Freeman as Director	Passed	Poll	156,102,680	97.99	3,210,088	2.01	-	139,301,981	3,210,088	-	16,950,699
3	Re-election of Mr Bruce McFadzean as Director	Passed	Poll	155,992,680	97.92	3,320,088	2.08	-	139,191,981	3,320,088	-	16,950,699
4	Approval of 10% Placement Capacity	Passed	Poll	157,923,930	99.22	1,238,838	0.78	150,000	141,123,231	1,238,838	150,000	16,950,699
5	Renewal of the Employee Incentive Plan	Passed	Poll	147,881,623	97.63	3,588,838	2.37	150,000	131,080,924	3,588,838	150,000	16,950,699