



ASX Release  
29 November 2024

ASX Limited  
Companies Announcement Office  
Electronic Lodgement System

Corporate Directory

Director  
Jason Bontempo

Technical Director  
Brian Talbot

Director and  
Company Secretary  
Aaron Bertolatti

## Results of 2024 Annual 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 2024 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 15 October 2024, 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

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## 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	Non-Binding Resolution to adopt Remuneration Report	Passed	Poll	172,354,026	99.7%	569,810	0.3%	-	168,950,555	569,810	-	3,403,471
2	Re-election of Mr Jason Bontempo as a Director	Passed	Poll	151,914,026	84.9%	26,999,810	15.1%	10,000	148,510,555	26,999,810	10,000	3,403,471
3	Approval of Additional 10% Placement Capacity	Passed	Poll	178,301,276	99.7%	622,560	0.3%	-	174,897,805	622,560	-	3,403,471
4	Renewal of proportional takeover provisions	Passed	Poll	170,011,276	95.0%	8,912,560	5.0%	-	166,607,805	8,912,560	-	3,403,471