



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, 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 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 17 October 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**

21 November 2025

ASX: FIN

Corporate Directory

Director
Jason Bontempo

Director
Bruce McFadzean

**Director and
Company Secretary**
Aaron Bertolatti

Registered Office
35 Richardson Street
West Perth WA 6005

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ABN: 25 009 121 644



ASX:FIN



@finresourcesltd



/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	Adoption of Remuneration Report	Passed	Poll	116,541,721	98.84	1,368,849	1.16	-	72,006,558	1,368,849	-	44,535,163
2	Re-Election of Director – Aaron Bertolatti	Passed	Poll	116,391,721	98.72	1,508,849	1.28	10,000	71,856,558	1,508,849	10,000	44,535,163
3	Election of Director – Bruce McFadzean	Passed	Poll	116,791,721	99.06	1,108,849	0.94	-	72,256,558	1,108,849	-	44,535,163
4	Approval of 10% Placement Capacity	Passed	Poll	116,940,232	99.18	970,338	0.82	-	44,071,734	970,338	-	72,868,498
5	Issue of Shares in lieu of accrued director fees – Jason Bontempo	Passed	Poll	116,727,721	99.00	1,182,849	1.00	-	72,192,558	1,182,849	-	44,535,163
6	Issue of Shares in lieu of accrued director fees – Aaron Bertolatti	Passed	Poll	116,727,721	99.00	1,182,849	1.00	-	72,192,558	1,182,849	-	44,535,163
7	Issue of Shares in lieu of accrued director fees – Bruce McFadzean	Passed	Poll	116,727,721	99.00	1,182,849	1.00	-	72,192,558	1,182,849	-	44,535,163
8	Issue of Shares in lieu of director fees – Jason Bontempo	Passed	Poll	116,727,721	99.00	1,182,849	1.00	-	72,192,558	1,182,849	-	44,535,163
9	Issue of Shares in lieu of director fees – Aaron Bertolatti	Passed	Poll	116,777,721	99.04	1,132,849	0.96	-	72,242,558	1,132,849	-	44,535,163
10	Issue of Shares in lieu of director fees – Bruce McFadzean	Passed	Poll	116,777,721	99.04	1,132,849	0.96	-	72,242,558	1,132,849	-	44,535,163
11	Issue of Shares in lieu of consulting fees – Stuart Pether	Passed	Poll	116,777,721	99.04	1,132,849	0.96	-	72,242,558	1,132,849	-	44,535,163
12	Issue of Shares in lieu of consulting fees – Max Capital Pty Ltd	Passed	Poll	89,253,107	98.75	1,132,849	1.25	27,524,614	44,717,944	1,132,849	27,524,614	44,535,163
13	Appointment of Auditor – BDO Audit Pty Ltd	Passed	Poll	117,175,042	99.38	725,528	0.62	10,000	72,639,879	725,528	10,000	44,535,163