



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 11 March 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:**  
Jason Bontempo - [info@finresources.com.au](mailto:info@finresources.com.au)

**ASX  
Release**

**17 April 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

[info@finresources.com.au](mailto:info@finresources.com.au)  
[www.finresources.com.au](http://www.finresources.com.au)

**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	Issue of Convertible Notes	Passed	Poll	139,495,274	99.5%	710,560	0.5%	44,819,999	138,784,714	710,560	44,819,999	710,560
2	Issue of Convertible Notes to a Related Party – Bruce McFadzean	Passed	Poll	197,589,743	99.6%	730,144	0.4%	70,000	197,479,743	730,144	70,000	110,000
3	Issue of Shares in lieu of cash – consulting fees	Passed	Poll	138,674,214	99.3%	916,060	0.7%	58,799,613	138,624,214	916,060	58,799,613	50,000
4	Issue of Shares in lieu of accrued director fees – Jason Bontempo	Passed	Poll	197,382,993	99.5%	936,894	0.5%	70,000	197,332,993	936,894	70,000	50,000
5	Issue of Shares in lieu of accrued director fees – Aaron Bertolatti	Passed	Poll	193,382,993	99.5%	936,894	0.5%	4,070,000	193,332,993	936,894	4,070,000	50,000
6	Issue of Shares in lieu of accrued director fees – Brian Talbot	Passed	Poll	197,382,993	99.5%	936,894	0.5%	70,000	197,332,993	936,894	70,000	50,000
7	Issue of Shares in lieu of director fees – Jason Bontempo	Passed	Poll	197,382,993	99.5%	936,894	0.5%	70,000	193,272,993	936,894	70,000	4,110,000
8	Issue of Shares in lieu of director fees – Bruce McFadzean	Passed	Poll	197,382,993	99.5%	936,894	0.5%	70,000	197,332,993	936,894	70,000	50,000
9	Issue of Shares in lieu of director fees – Aaron Bertolatti	Passed	Poll	193,382,993	99.5%	936,894	0.5%	4,070,000	193,332,993	936,894	4,070,000	50,000
10	Issue of Shares in lieu of consulting fees	Passed	Poll	197,403,827	99.5%	916,060	0.5%	70,000	197,353,827	916,060	70,000	50,000
11	Issue of Options to a consultant	Passed	Poll	197,377,753	99.5%	987,134	0.5%	25,000	197,327,753	987,134	25,000	50,000
12	Approval to issue Options to a Related Party – Jason Bontempo	Passed	Poll	197,365,993	99.5%	998,894	0.5%	25,000	197,315,993	998,894	25,000	50,000
13	Approval to issue Options to a Related Party – Bruce McFadzean	Passed	Poll	197,365,993	99.5%	998,894	0.5%	25,000	197,315,993	998,894	25,000	50,000
14	Approval to issue Options to a Related Party – Aaron Bertolatti	Passed	Poll	193,365,993	99.5%	998,894	0.5%	4,025,000	193,315,993	998,894	4,025,000	50,000
15	Issue of Corporate Adviser Options – Max Capital Pty Ltd	Passed	Poll	138,567,214	99.3%	978,060	0.7%	58,844,613	138,457,214	978,060	58,844,613	110,000
16	Issue of Corporate Adviser Options – Peak Asset Management Pty Ltd	Passed	Poll	113,180,255	99.1%	978,060	0.9%	84,231,572	113,130,255	978,060	84,231,572	50,000