



ASX Limited
Companies Announcement Office
Electronic Lodgement System

Results of 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 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:

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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	Ratification of a prior issue – Placement – Listing Rule 7.1	Passed	Poll	129,489,867	99.65%	453,560	0.35%	28,500	129,389,867	453,560	28,500	100,000
2	Ratification of a prior issue – Placement – Listing Rule 7.1A	Passed	Poll	129,489,867	99.65%	453,560	0.35%	28,500	129,389,867	453,560	28,500	100,000
3	Issue of Shares – Tranche 2 of the Placement	Passed	Poll	129,414,867	99.65%	453,560	0.35%	103,500	129,314,867	453,560	103,500	100,000
4	Issue of Options – Lead Manager	Passed	Poll	71,438,401	99.29%	513,560	0.71%	25,662,275	71,338,401	513,560	25,662,275	100,000
5	Issue of Options – Brokers	Passed	Poll	71,438,401	99.29%	513,560	0.71%	25,662,275	71,338,401	513,560	25,662,275	100,000