



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 Shares – Tranche 1 of the Placement – Listing Rule 7.1	Passed	Poll	141,180,842	99.35	922,060	0.65	85,000	141,180,842	922,060	85,000	150,000
2	Issue of Shares – Tranche 2 of the Placement	Passed	Poll	141,199,342	99.36	903,560	0.64	85,000	141,199,342	903,560	85,000	150,000
3	Issue of Attaching Options – Placement	Passed	Poll	141,080,836	99.27	1,032,066	0.73	75,000	141,080,836	1,032,066	75,000	150,000
4	Issue of Options – JLMs	Passed	Poll	108,670,495	99.03	1,063,566	0.97	92,991,273	108,670,495	1,063,566	92,991,273	150,000