

2018 ANNUAL GENERAL MEETING VOTING RESULTS

Fin Resources Limited (**ASX: FIN**) advises that the resolutions put to the Annual General Meeting of members today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In relation to each motion, the total number of votes exercisable by all validly appointed proxies is as follows:

1 - ADOPTION OF REMUNERATION REPORT

FOR	AGAINST	ABSTAIN	OPEN
84,575,300	313,062	27,962	1,356,195

The motion was carried on a show of hands by the required majority as a non-binding resolution.

2 - RE-ELECTION OF DIRECTOR – MR JASON BONTEMPO

FOR	AGAINST	ABSTAIN	OPEN
85,939,550	272,087	-	60,882

The motion was carried on a show of hands by the required majority as an ordinary resolution.

3 - APPROVAL OF 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
84,647,293	269,031	-	1,356,195

The motion was carried on a show of hands by the required majority as a special resolution.

For and on behalf of the Board



Aaron Bertolatti

Company Secretary