

2019 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
41,814,622	1,188,750	25,000	3,513,837

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

2 - RE-ELECTION OF DIRECTOR – MR. JUSTIN TREMAIN

FOR	AGAINST	ABSTAIN	OPEN
42,109,622	918,750	-	3,513,837

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

3 - RATIFICATION OF PRIOR ISSUE OF OPTIONS UNDER ASX LISTING RULE 7.1

FOR	AGAINST	ABSTAIN	OPEN
8,803,777	1,188,750	35,845	3,513,837

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

4 - AMENDMENTS TO THE CONSTITUTION

FOR	AGAINST	ABSTAIN	OPEN
42,053,777	938,750	35,845	3,513,837

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



5 - APPROVAL OF 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
41,803,777	1,188,750	35,845	3,513,837

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