



ASX Release
15 November 2023

ASX Limited
Companies Announcement Office
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Corporate Directory

Director
Jason Bontempo

Technical Director
Brian Talbot

Director and
Company Secretary
Aaron Bertolatti

Results of 2023 Annual 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 2023 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 6 October 2023, were duly passed on a poll. The poll results and proxies received are attached.

ENDS

Authorised for release by: Aaron Bertolatti, Director and Company Secretary

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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	Non-Binding Resolution to adopt Remuneration Report	Passed	Poll	54,134,711	0.991	467,294	0.009	11,222	54,120,849	467,294	11,222	13,862
2	Election of Mr Aaron Bertolatti as Director	Passed	Poll	54,384,711	0.996	217,294	0.004	11,222	54,370,849	217,294	11,222	13,862
3	Re-election of Mr Brian Talbot as a Director	Passed	Poll	54,384,711	0.996	217,294	0.004	11,222	54,370,849	217,294	11,222	13,862
4	Ratification of issue of Consideration Shares to Mr Oliver Friesen	Passed	Poll	29,230,177	0.965	1,067,294	0.035	11,222	29,216,315	1,067,294	11,222	13,862
5	Ratification of issue of Placement Shares to sophisticated and institutional investors	Passed	Poll	19,230,177	0.989	217,294	0.011	11,222	19,216,315	217,294	11,222	13,862
6	Ratification of issue of Placement Options to sophisticated and institutional investors	Passed	Poll	19,230,177	0.989	217,294	0.011	11,222	19,216,315	217,294	11,222	13,862
7	Ratification of issue of Broker Options to Peak Asset Management	Passed	Poll	29,212,677	0.964	1,084,794	0.036	11,222	29,198,815	1,084,794	11,222	13,862
8	Ratification of issue of Adviser Options to Mr Kyle Haynes	Passed	Poll	53,534,711	0.980	1,067,294	0.020	11,222	53,520,849	1,067,294	11,222	13,862
9	Ratification of issue of Adviser Options to CPS Capital No 5 Pty Ltd	Passed	Poll	53,534,711	0.980	1,067,294	0.020	11,222	53,520,849	1,067,294	11,222	13,862
10	Ratification of issue of Adviser Options to Max Capital Pty Ltd	Passed	Poll	53,534,711	0.980	1,067,294	0.020	11,222	53,520,849	1,067,294	11,222	13,862
11	Ratification of issue of Adviser Options to Hitmaster Pty Ltd	Passed	Poll	53,534,711	0.980	1,067,294	0.020	11,222	53,520,849	1,067,294	11,222	13,862
12	Ratification of issue of Shares to Mr James Barrie	Passed	Poll	32,183,876	0.967	1,084,794	0.033	21,344,557	32,170,014	1,084,794	21,344,557	13,862
13	Ratification of issue of Shares to Mr James Barrie	Passed	Poll	32,201,376	0.968	1,067,294	0.032	21,344,557	32,187,514	1,067,294	21,344,557	13,862
14	Proposed Issue of Technical Adviser Options to Mr Tom Ridges	Passed	Poll	53,517,211	0.980	1,084,794	0.020	11,222	53,503,349	1,084,794	11,222	13,862
15	Approval of Employee Awards Plan	Passed	Poll	53,284,711	0.976	1,317,294	0.024	11,222	53,270,849	1,317,294	11,222	13,862
16	Approval of Additional 10% Placement Capacity	Passed	Poll	53,284,711	0.976	1,317,294	0.024	11,222	53,270,849	1,317,294	11,222	13,862