

14 September 2009

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Finders Resources Limited (**FND**) today held its Extraordinary General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

	Resolution	Votes For	Votes Against	Votes Abstain	Votes Open
1.	To ratify issue of 16,600,000 Shares to Placement Investors	38,350,858	-	16,354,040	758,333
2.	To approve the placement of up to 45,000,000 Shares to Placement Investors	23,645,399	5,482,043	25,577,456	758,333
3.	To approve the granting of 1,000,000 Options to Michael Stirzaker	33,932,919	5,682,143	1,679,470	758,333

Yours sincerely

Ian Morgan
Company Secretary