

23rd May 2013

ASX Market Announcements
Australian Securities Exchange

Dear Sirs,

Re: Results of Annual General Meeting

Finders Resources Limited (ASX: FND) today held its Annual General Meeting. Proxies received were as follows:

<i>Resolution</i>			<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Abstaining</i>	<i>Votes Open</i>
1	Adoption of the Remuneration Report	Ordinary	141,131,746	18,000	745,000	3,676,893
2	Election of Director – De Belle	Ordinary	156,020,671	-	4,606,265	4,277,780
3	Election of Director - Thomson	Ordinary	119,821,009	40,787,927	18,000	4,277,780
5	Approval of Prior Share Issues to AMI	Ordinary	119,898,060	18,000	40,710,876	4,277,780
6	Approval of Prior Share Issues to RCF	Ordinary	113,580,041	18,000	47,028,895	4,277,780
7	Approval of Prior Share Issues to Taurus	Ordinary	115,893,796	18,000	1,228,300	4,277,780
8	Approval of Share Issues to RCF	Ordinary	122,940,041	18,000	37,668,895	4,277,780
9	Approval of Share Issues to Taurus	Ordinary	106,533,796	18,000	10,588,300	4,277,780
10	Approval of 10% Placement Facility.	Special	119,868,060	39,530,576	1,228,300	4,277,780
11	Alteration of the Constitution to include Proportional Takeover Provisions	Special	119,886,060	40,740,876	-	4,277,780

Resolutions 1, 2, 3, 5, 6, 7, 8, 9, 10 and 11 were passed by a show of hands.

Resolution 4 Increase Non-Executive Director Remuneration Limit was not put to the meeting by the Chairman.

Yours sincerely



Ian Morgan
Company Secretary