

1st July 2013

ASX Market Announcements
Australian Securities Exchange

Dear Sirs,

Re: Results of Extraordinary General Meeting

Finders Resources Limited (ASX: FND) today held an Extraordinary General Meeting.

All Resolutions were passed by a show of hands.

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	Approval of Prior Share Issue to Provident	Ordinary	99,753,495	2,000	-	2,295,363
2	Approval of Prior Facility Conversion Share Issues to RCF	Ordinary	99,753,495	2,000	-	2,295,363
3	Approval of Prior Facility Conversion Share Issues to Taurus	Ordinary	50,830,411	2,000	-	2,295,363
4	Approval of Facility Conversion Share Issue to RCF	Ordinary	99,723,495	2,000	30,000	2,295,363
5	Approval of Facility Conversion Share Issue to Taurus	Ordinary	50,800,411	2,000	30,000	2,295,363
6	Approval of Facility Interest Share Issue to RCF	Ordinary	99,723,495	2,000	30,000	2,295,363
7	Approval of Facility Interest Share Issue to Taurus	Ordinary	50,800,411	2,000	30,000	2,295,363

Yours sincerely



Ian Morgan
Company Secretary