

For Release: 5 November 2013

FINDERS RESOURCES LIMITED
Results of Extraordinary General Meeting

Finders Resources Limited held an Extraordinary General Meeting today.

All resolutions were carried.

Proxies received were as follows:

Resolution 1. Approval of Share Issue to Gary Comb.

For	Against	Abstain	Open
297,622,807	5,353,408	250,000	-

Resolution 2. Approval of Share Issue to Barry Cahill.

For	Against	Abstain	Open
298,292,807	4,933,408	-	-

Resolution 3. Approval of Employee Share Ownership Plan.

For	Against	Abstain	Open
298,140,107	5,068,108	-	-

Resolution 4. Approval of Employee Share Ownership Plan.

For	Against	Abstain	Open
302,946,470	252,000	-	-

Resolution 5. Ratification of Previous Share Issues.

For	Against	Abstain	Open
202,706,521	4,795,966	-	-

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Further information from Finders Resources Ltd, please contact

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