

17<sup>th</sup> January 2011

Company Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

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

Resolution		For	Against	Abstain	Open
<b>Resolution 1:</b> Issue and allotment of 1,500,000 shares to Christopher Farmer or his nominee.	Votes	101,744,039	293,473	5,965,695	812,895
<b>Resolution 2:</b> Issue and allotment of 750,000 shares to Robert Thomson or his nominee.	Votes	107,709,734	293,473	-	812,895
<b>Resolution 3:</b> Issue and allotment of 1,100,000 shares to James Wentworth or his nominee.	Votes	107,709,734	293,473	-	812,895

Yours sincerely

*[Sent electronically without signature]*

Ian Morgan  
Company Secretary