

8th March 2012

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

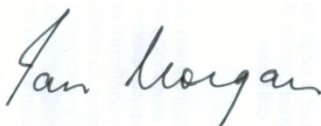
Re: Results of General Meeting

Finders Resources Limited (ASX: FND) today held its shareholders' 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> |
|---|------------------|----------------------|-------------------------|-------------------|
| Resolution 1: Ratification of prior issue of Convertible Equity Facility Shares and granting Facility Options to RCF and Taurus. | 89,288,748 | 30,000 | 33,379,320 | 1,225,333 |
| Resolution 2: Approve the issue of Facility Conversion Shares to RCF and Taurus. | 89,288,748 | 30,000 | 33,379,320 | 1,225,333 |
| Resolution 3: Approve the issue of Facility Interest Shares to RCF and Taurus. | 89,288,748 | 30,000 | 33,379,320 | 1,225,333 |
| Resolution 4: Approve the issue of Placement Shares. | 122,668,068 | 30,000 | - | 1,225,333 |

Yours sincerely



Ian Morgan
Company Secretary