

26th May 2011

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Re: Results of Annual General Meeting

Finders Resources Limited (ASX ticker code: FND) today held its Annual 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: To adopt the Remuneration Report.	109,959,063	-	-	1,749,733
Resolution 2: To elect Robert Thomson as a Director. (Ordinary Resolution)	109,808,995	150,068	-	1,749,733
Resolution 3: To elect Thomas Quinn Roussel as a Director. (Ordinary Resolution)	109,959,063	-	-	1,749,733
Resolution 4: To elect James Wentworth as a Director. (Ordinary Resolution)	108,708,995	150,068	1,100,000	1,749,733
Resolution 5: To ratify previous share issue (BKP Shares). (Ordinary Resolution)	109,959,063	-	-	1,749,733
Resolution 6: To ratify previous share issue (Plan Shares). (Ordinary Resolution)	87,807,992	-	215,000	1,749,733
Resolution 7: Amend Constitution to Permit Payment of Dividends where Solvent. (Special Resolution)	109,929,063	-	30,000	1,749,733
Resolution 8: Amend Constitution to Permit Board Circular Resolutions by a Simple Majority. (Special Resolution)	109,929,063	-	30,000	1,749,733
Resolution 9: Approval of Deeds of Access and Indemnity for Directors. (Ordinary Resolution)	87,992,992	-	30,000	1,749,733
Resolution 10: Approval of Finders Employee Share Plan. (Ordinary Resolution)	87,777,992	-	245,000	1,749,733

Yours sincerely

[Sent electronically without signature]

Ian Morgan
Company Secretary