

18th January 2013

ASX Market Announcements
Australian Securities Exchange

Dear Sirs,

Re: Results of General Meeting

Finders Resources Limited (ASX: FND) today held its General Meeting. All resolutions were passed unanimously 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: Approve the issue of Shares to Provident	158,297,891	-	-	718,750
Resolution 2: Approve the granting of Options to Provident	158,297,891	-	-	718,750
Resolution 3: Ratification of prior issue of Shares and options to RCF	123,115,375	-	35,182,516	718,750
Resolution 4: Ratification of prior issue of Shares and options to Taurus	128,100,739	-	-	718,750
Resolution 5: Ratification of prior issue of Shares and options to AMI	120,465,080	-	37,832,811	718,750
Resolution 6: Approve the issue of Facility Conversion Shares AMI	158,297,891	-	-	718,750
Resolution 7: Approve the issue of Facility Interest Shares to RCF	123,115,375	-	35,182,516	718,750
Resolution 8: Approve the issue of Facility Interest Shares to Taurus	128,100,739	-	-	718,750
Resolution 9: Approve the issue of Facility Interest Shares to AMI	120,465,080	-	37,832,811	718,750

Yours sincerely



Ian Morgan
Company Secretary