

For Release: 28 May 2015

FINDERS RESOURCES LIMITED
Results of Annual General Meeting

Finders Resources Limited held its Annual General Meeting today.

All resolutions were carried.

Proxies received were as follows:

	Resolution	Type of Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	Ordinary	290,867,510	502,501	470,000	18,465,975
2	Election of Director - Gary Comb	Ordinary	291,837,510	2,501	0	18,465,975
3	Change of Auditor	Ordinary	291,340,010	500,001	0	18,465,975
4	Approval of 10% Placement Facility	Special	242,854,868	47,964,574	1,020,569	18,465,975

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Further information from Finders Resources Limited, please contact:

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