

For Release: 25 May 2017

FINDERS RESOURCES LIMITED
Results of Annual General Meeting

Finders Resources Limited held its Annual General Meeting on 25 May 2017.

All resolutions were carried.

Proxies received were as follows:

		Type of Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	Ordinary	339,730,058	0	10,505,000	32,077,741
2	Election of Director - Gordon Galt	Ordinary	350,151,795	78,263	5,000	32,077,741
3	Approval of 10% Placement Facility	Special	291,938,654	58,291,404	5,000	32,077,741
4	Approval of Employee Share Ownership Plan	Ordinary	339,651,795	10,578,263	5,000	32,077,741
5	Approval of Performance Rights Plan	Ordinary	339,730,058	10,500,000	5,000	32,077,741

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