

4 May 2009

Company Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs,

Finders Resources Limited today held its Extraordinary General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

Resolution	Votes For	Votes Against	Votes Abstain	Votes Open
1. To ratify issue of 208,333 Shares.	29,567,290	4,000	-	304,356
2. To ratify issue of 112,500 Shares.	23,486,270	4,000	6,081,020	304,356
3. To ratify issue of Notes totalling USD 1,000,000.	23,481,270	4,000	6,081,020	304,356
4. To ratify issue of Notes totalling USD 500,000.	23,486,270	4,000	6,081,020	304,356
5. To ratify issue of 6,400,000 Shares.	26,115,742	1,138,048	2,317,500	304,356
6. To approve the placement of up to 30,000,000 Shares.	26,115,742	1,138,048	2,317,500	304,356
7. To approve the placement of 1,000,000 Shares to Russell Fountain.	15,228,663	1,138,048	-	304,356
8. To approve the placement of 30,136 Shares Russell Fountain.	15,228,663	1,138,048	-	304,356
9. To approve the placement of 397,514 Shares to Christopher Farmer.	15,228,663	1,138,048	-	304,356
10. To approve the placement of 11,979 Shares to Christopher Farmer.	15,228,663	1,138,048	-	304,356
11. To approve the placement of 1,000,000 Shares to Stephen de Belle.	15,227,663	1,134,048	-	304,356
12. To approve the placement of 30,136 Shares to Stephen de Belle.	15,228,663	1,138,048	-	304,356
13. To approve the placement of 500,000 Shares to Robert Thomson.	15,232,663	1,134,048	-	304,356
14. To approve the placement of 15,068 Shares to Robert Thomson.	15,228,663	1,138,048	-	304,356
15. To approve the granting of 2,000,000 Options to Robert Thomson	12,878,663	3,488,048	-	304,356

Yours sincerely

Ian Morgan  
Company Secretary