

24 November 2009

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Finders Resources Limited (**FND**) today held its Annual General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

Resolution		For	Against	Abstain	Open
Resolution 1: To adopt the Remuneration Report.	Votes	74,345,183	-	123,636	9,030
Resolution 2: To re-elect Stephen Lonergan as a Director.	Votes	74,488,971	-	-	9,030
Resolution 3: To re-elect Robert Thomson as a Director.	Votes	74,488,971	-	-	9,030
Resolution 4: To re-elect Thomas Quinn Roussel as a Director.	Votes	74,488,971	-	-	9,030
Resolution 5: To re-elect Michael Stirzaker as a Director.	Votes	74,488,971	-	-	9,030
Resolution 6: Approval of Issue of up to 17,000,000 Shares to Straits Resources	Votes	74,477,771	-	-	9,030
Resolution 7: Approval of Change of Auditor	Votes	73,901,511	62,000	-	9,030

Yours sincerely

Ian Morgan
Company Secretary