

For Release: 16 April 2014

FINDERS RESOURCES LIMITED
Results of Extraordinary General Meeting

Finders Resources Limited held an Extraordinary General Meeting today.

The resolution was carried.

Proxies received were as follows:

Resolution 1. Ratification of Previous Share Issues.

| For | Against | Abstain | Open |
|-------------|----------------|----------------|-------------|
| 176,180,073 | - | 105,366,909 | - |

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Further information from Finders Resources Ltd, please contact

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