

For Release: 29 May 2014

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:

		Type of Resolution	For	Against	Abstain	Open
1	Adoption of the Remuneration Report	Ordinary	303,005,749	7,505,278	100,000	-
2	Election of Director - Gary Comb	Ordinary	303,105,750	7,505,277	-	-
3	Election of Director - Barry Cahill	Ordinary	303,105,749	7,505,278	-	-
4	Election of Director - Gavin Caudle	Ordinary	310,611,026	1	-	-
5	Election of Director - Gordon Galt	Ordinary	310,115,437	495,590	-	-
6	Election of Director - Christopher Farmer	Ordinary	310,115,438	495,589	-	-
7	Approval of 10% Placement Facility	Special	302,975,749	7,505,278	130,000	-

-ends-

Further information from Finders Resources Ltd, please contact

Barry Cahill
 James Wentworth

Managing Director
 Chief Financial Officer

info@findersresources.com
 +61 2 8084 1812