

27 May 2010

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Finders Resources Limited (ASX ticker code: **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	81,398,237	-	1,631,091	571,969
Resolution 2: To re-elect Russell Fountain as a Director.	Votes	83,029,328	-	-	571,969
Resolution 3: To re-elect Stephen de Belle as a Director.	Votes	83,029,328	-	-	571,969
Resolution 4: To amend the Constitution by inserting proportional takeover provisions.	Votes	81,026,483	2,002,845	-	571,969

Yours sincerely

Ian Morgan
Company Secretary