

17th August 2012

Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

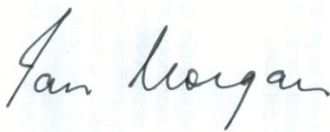
Dear Sirs,

Re: Results of General Meeting

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

<i>Resolution</i>	<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Abstaining</i>	<i>Votes Open</i>
Resolution 1: Ratification of prior issue of Convertible Notes to Standard Bank	112,476,589	-	-	88,200
Resolution 2: Ratification of prior issue of Shares and options to RCF, Taurus and AMI	54,290,386	-	30,493,589	88,200
Resolution 3: Approve the issue of Facility Conversion Shares to RCF, Taurus and AMI	54,290,386	-	30,493,589	88,200
Resolution 4: Approve the issue of Facility Interest Shares to RCF, Taurus and AMI	54,290,386	-	30,493,589	88,200

Yours sincerely



Ian Morgan
Company Secretary