

31st May 2012

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Re: Results of Annual General Meeting

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:

<i>Resolution</i>	<i>Votes For</i>	<i>Votes Against</i>	<i>Votes Abstaining</i>	<i>Votes Open</i>
Resolution 1: To adopt the Remuneration Report.	78,690,221	9,706,125	20,270,308	-
Resolution 2: To elect Russell Fountain as a Director. (Ordinary Resolution)	85,428,533	-	27,692,614	103,030
Resolution 3: To elect Stephen Lonergan as a Director. (Ordinary Resolution)	113,121,147	-	-	103,030

Yours sincerely



Ian Morgan
Company Secretary