

24 May 2018

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement (ASX code: FND)

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

Finders Resources Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	645,508,940	786,000	0	0
2	Election of Director - Colin Moorhead	646,228,940	766,000	0	0
3	Election of Director - David Fowler	646,228,940	766,000	0	0
4	Election of Director - Mark Sherman	646,228,940	766,000	0	0
5	Election of Director - Roderick Webster	646,228,940	766,000	0	0
6	Re-election of Director - Gavin Caudle	646,228,940	766,000	0	0
7	Approval of 10% Placement Capacity	646,208,940	786,000	0	0

Yours sincerely



Susan Hunter  
Company Secretary