

27 November 2020

The Manager
Market Announcement Office
ASX Limited (“ASX”)

Results of Annual General Meeting

FYI Resources Limited (ASX: FYI) advises that at the Annual General Meeting of shareholders held today, all resolutions were passed by poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by
Phillip MacLeod
Company Secretary

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	Ordinary	28,699,504	99.2	237,760	0.8	5,501,517	28,657,274	237,760	5,501,517	42,230
2	Re-election of Director – David Sargeant	Passed	Poll	Ordinary	28,520,998	100	-	0.0	5,917,783	28,478,768	-	5,917,783	42,230
3	Approval to Issue Securities under Employee Incentive Scheme	Passed	Poll	Ordinary	27,475,113	98.5	411,260	1.5	1,052,408	27,432,883	411,260	1,052,408	42,230
4	Approval for Additional 10% Capacity	Passed	Poll	Special	31,413,645	91.2	3,023,619	8.8	1,517	31,189,940	3,023,619	1,517	223,705
5	Approval to Issue Options to Roland Hill	Passed	Poll	Ordinary	33,842,734	98.3	594,530	1.7	1,517	33,800,504	594,530	1,517	42,230
6	Approval to Issue Options to Edmund Babington	Passed	Poll	Ordinary	32,791,843	95.2	1,645,421	4.8	1,517	32,749,613	1,645,421	1,517	42,230
7	Approval to Issue Options to David Sargeant	Passed	Poll	Ordinary	27,291,843	94.3	1,645,421	5.7	5,501,517	27,249,613	1,645,421	5,501,517	42,230
8	Approval to Issue Options to Adrian Jessup	Passed	Poll	Ordinary	32,791,843	95.2	1,645,421	4.8	1,517	32,749,613	1,645,421	1,517	42,230