



ASX Limited
Companies Announcement Office
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Results of General Meeting

Fin Resources Limited (**ASX: FIN**) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 31 May 2021, were duly passed on a poll. The poll results and proxies received are attached.

Authorised for release by: Aaron Bertolatti, Company Secretary

For further information please visit www.finresources.com.au or contact:

Jason Bontempo
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ASX Release

30 June 2021

Corporate Directory

Non-Executive Director

Jason Bontempo

Non-Executive Director

Simon Mottram

Non-Executive Director

Andrew Radonjic

Company Secretary

Aaron Bertolatti

Registered Office

35 Richardson Street
West Perth WA 6005

info@finresources.com.au

www.finresources.com.au

FIN RESOURCES LIMITED

ABN 25 009 121 644

Meeting Date: Wednesday, June 30, 2021

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - PROPOSED ISSUE OF CONSIDERATION SHARES TO NORTH WEST SOLAR SALT PTY LTD (OR ITS NOMINEE)	116,997,954	338,841	5,490,225	0	122,488,179 (99.72 %)	338,841 (0.28 %)	0	Passed on a poll
2 - RATIFICATION OF ISSUE OF SHARES - TRANCHE 1 PLACEMENT (LISTING RULE 7.1)	58,144,177	338,841	264,087	0	58,408,264 (99.42 %)	338,841 (0.58 %)	0	Passed on a poll
3 - RATIFICATION OF ISSUE OF SHARES - TRANCHE 1 PLACEMENT (LISTING RULE 7.1A)	58,144,177	338,841	264,087	0	58,408,264 (99.42 %)	338,841 (0.58 %)	0	Passed on a poll
4 - PROPOSED ISSUE OF SHARES - TRANCHE 2 PLACEMENT	59,141,215	307,591	295,337	2,962	59,436,552 (99.49 %)	307,591 (0.51 %)	2,962	Passed on a poll
5 - ISSUE OF SHARES TO MR JASON BONTEMPO (DIRECTOR) (OR HIS NOMINEE(S))	116,429,992	550,553	5,821,475	25,000	122,251,467 (99.55 %)	550,553 (0.45 %)	25,000	Passed on a poll
6 - PROPOSED ISSUE OF ADVISOR OPTIONS TO MAX CAPITAL PTY LTD (OR ITS NOMINEE(S))	72,193,349	1,097,591	5,521,475	8,945,000	77,714,824 (98.61 %)	1,097,591 (1.39 %)	8,945,000	Passed on a poll
7 - PROPOSED ISSUE OF ADVISOR OPTIONS TO CHIEFTAIN SECURITIES PTY LTD (OR ITS NOMINEE(S))	116,179,992	1,097,591	5,521,475	27,962	121,701,467 (99.11 %)	1,097,591 (0.89 %)	27,962	Passed on a poll
8 - GRANT OF PERFORMANCE OPTIONS TO MR JASON BONTEMPO (DIRECTOR) (OR HIS NOMINEE(S))	116,254,992	1,050,553	5,521,475	0	121,776,467 (99.14 %)	1,050,553 (0.86 %)	0	Passed on a poll
9 - GRANT OF PERFORMANCE OPTIONS TO MR SIMON MOTTRAM (DIRECTOR) (OR HIS NOMINEE(S))	116,254,992	1,050,553	5,521,475	0	121,776,467 (99.14 %)	1,050,553 (0.86 %)	0	Passed on a poll
10 - GRANT OF PERFORMANCE OPTIONS TO MR ANDREW RADONJIC (DIRECTOR) (OR HIS NOMINEE(S))	114,254,992	1,050,553	5,521,475	0	119,776,467 (99.13 %)	1,050,553 (0.87 %)	0	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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11 - PROPOSED ISSUE OF PERFORMANCE OPTIONS TO MR AARON BERTOLATTI (OR HIS NOMINEE(S))	112,504,992	800,553	5,521,475	0	118,026,467 (99.33 %)	800,553 (0.67 %)	0	Passed on a poll
12 - PROPOSED ISSUE OF PERFORMANCE OPTIONS TO MR DAVID WALL (OR HIS NOMINEE(S))	111,531,531	800,553	5,521,475	0	117,053,006 (99.32 %)	800,553 (0.68 %)	0	Passed on a poll
13 - GRANT OF PERFORMANCE OPTIONS TO MANAGEMENT (OR THEIR NOMINEE(S))	116,179,992	1,100,553	5,521,475	25,000	121,701,467 (99.10 %)	1,100,553 (0.90 %)	25,000	Passed on a poll



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