



ASX Limited  
Companies Announcement Office  
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## Results of 2021 Annual 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 2021 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 25 October 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](http://www.finresources.com.au) or contact:**

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ASX Release  
30 November 2021

Corporate Directory

Technical Director  
Brian Talbot

Executive Director  
Ryan de Franck

Non-Executive Director  
Jason Bontempo

Non-Executive Director  
Simon Mottram

Company Secretary  
Aaron Bertolatti

Registered Office  
35 Richardson Street  
West Perth WA 6005

[info@finresources.com.au](mailto:info@finresources.com.au)  
[www.finresources.com.au](http://www.finresources.com.au)

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Non-Binding Resolution to adopt Remuneration Report	Passed	Poll	94,725,983	99.5	518,560	0.5	-	94,634,959	518,560	-	106,024
2	Re-election of Mr Simon Mottram as a Director	Passed	Poll	102,000,983	99.8	233,560	0.2	10,000	101,909,959	233,560	10,000	106,024
3	Re-election of Mr Ryan de Franck as a Director	Passed	Poll	101,975,983	99.7	258,560	0.3	10,000	101,884,959	258,560	10,000	106,024
4	Approval of Additional 10% Placement Capacity	Passed	Poll	101,725,983	99.5	518,560	0.5	-	101,634,959	518,560	-	106,024
5	Renewal of proportional takeover provisions	Passed	Poll	101,975,983	99.7	268,560	0.3	-	101,884,959	268,560	-	106,024