



ASX Limited
Companies Announcement Office
Electronic Lodgement System

Results of 2022 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 2022 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 23 September 2022, were duly passed on a poll. The poll results and proxies received are attached.

ENDS

Authorised for release by: Aaron Bertolatti, Company Secretary

For further information contact:

info@finresources.com.au

ASX Release
25 October 2022

Corporate Directory

Managing Director
Gautam Varma

Technical Director
Brian Talbot

Non-Executive Director
Jason Bontempo

Company Secretary
Aaron Bertolatti

Registered Office
35 Richardson Street
West Perth WA 6005

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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	29,264,327	96.2	1,165,425	3.8	-	9,900,993	1,165,425	-	19,363,334
2	Re-election of Mr Jason Bontempo as a Director	Passed	Poll	31,418,077	96.5	1,151,675	3.5	10,000	13,904,743	1,151,675	10,000	17,513,334
3	Re-election of Mr Brian Talbot as a Director	Passed	Poll	31,668,077	97.2	901,675	2.8	10,000	14,154,743	901,675	10,000	17,513,334
4	Re-election of Mr Gautam Varma as a Director	Passed	Poll	31,668,077	97.2	901,675	2.8	10,000	14,154,743	901,675	10,000	17,513,334
5	Ratification of issue of Performance Options to Mr Gautam Varma (or his nominee(s))	Passed	Poll	30,999,327	95.1	1,580,425	4.9	-	13,500,993	1,580,425	-	17,498,334
6	Ratification of issue of Shares to Mr Gautam Varma	Passed	Poll	31,014,327	95.2	1,565,425	4.8	-	13,500,993	1,565,425	-	17,513,334
7	Ratification of issue of Performance Options to Mr Brian Talbot	Passed	Poll	26,999,327	82.9	5,580,425	17.1	-	9,500,993	5,580,425	-	17,498,334
8	Ratification of agreement to issue Shares to Mr Gautam Varma (or his nominee(s))	Passed	Poll	27,014,327	82.9	5,565,425	17.1	-	9,500,993	5,565,425	-	17,513,334
9	Ratification of issue of Shares to Mr James Barrie (or his nominee(s))	Passed	Poll	24,549,327	80.7	5,880,425	19.3	-	9,200,993	5,880,425	-	15,348,334
10	Ratification of issue of Shares to Mr James Barrie	Passed	Poll	24,549,327	80.7	5,880,425	19.3	-	9,200,993	5,880,425	-	15,348,334
11	Approval of Additional 10% Placement Capacity	Passed	Poll	31,418,077	96.4	1,161,675	3.6	-	13,904,743	1,161,675	-	17,513,334