

16 November 2018

Company Announcements Office  
ASX Limited

**RESULTS OF ANNUAL GENERAL MEETING**

Fitzroy River Corporation Limited (**ASX: FZR**) is pleased to advise that resolutions 1 and 3 as contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting. Resolution 2 was withdrawn by the Chair following the approval of Resolution 1.

Resolutions 1 and 3 were approved on a show of hands.

Valid proxies received prior to the meeting for both resolutions are as follows:

|     |                                 | Manner in which the shareholder directed the proxy vote<br>(as at proxy close) |                      |                    |         | Manner in which votes were<br>cast in person or by proxy on a<br>poll (where applicable) |                              |
|-----|---------------------------------|--------------------------------------------------------------------------------|----------------------|--------------------|---------|------------------------------------------------------------------------------------------|------------------------------|
| No. | Resolution                      | For                                                                            | Against              | Open               | Abstain | For                                                                                      | Against                      |
| 1   | Adoption of Remuneration Report | 33,999,777<br>(95.15%)                                                         | 1,338,949<br>(3.75%) | 393,910<br>(1.10%) | 0       | Passed on a<br>show of hands                                                             | Passed on a<br>show of hands |
| 3   | Re-election of Susan Thomas     | 52,526,755<br>(97.35%)                                                         | 1,037,898<br>(1.92%) | 393,910<br>(0.73%) | 0       | Passed on a<br>show of hands                                                             | Passed on a<br>show of hands |

Yours faithfully,

**JUSTIN B CLYNE**

Non-Executive Director & Company Secretary