

29 November 2019

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Results of Annual General Meeting

The Directors of FYI Resources Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed by the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain/ Ineligible	Proxy's Discretion
Adoption of the Remuneration Report	58,828,440	3,000	20,786,632	20,050
Re-election of E Babington	79,617,671	-	401	20,050
Ratification of Prior Placement of Shares	79,612,004	5,667	401	20,050
Ratification of Prior Placement of Options	79,612,004	5,667	401	20,050
Approval of Additional Placement Capacity	79,612,004	5,667	401	20,050
Approval of New Constitution	79,617,004	667	401	20,050

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Phillip MacLeod'.

Phillip MacLeod
Company Secretary