

26 June 2015

Results of General Meeting

The General Meeting of Fitzroy Resources Limited was held today at 10.30 am Perth time at Level 2, 1 Walker Avenue, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act, details of the resolution and the proxies received in respect of the resolution are set out in the summary below:

1. Authority to Grant Director Options to Mr Riccardo Vittino

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
89,190,225	100%	-	-	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

2. Authority to Grant Director Options to Mr Tim Grice

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
89,190,225	100%	-	-	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

3. Authority to Grant Director Options to Mr Peter Webse

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
89,190,225	100%	-	-	-	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

For further information contact:

Mr Ric Vittino
 Director
 +61 8 9481 7111

Mr Peter Webse
 Company Secretary
 +61 8 9481 3860

About Fitzroy Resources

Capital Structure

Share Code	ASX: FRY
Shares on Issue	163.6 Million
Options	28.66 Million
Performance Shares on issue	6.66 Million

Directors and Management

Tim Grice, **Director**
 Ric Vittino, **Director**
 Peter Webse, **Director/Company Secretary**

Projects

Emmaus (100%):
 Hard Coking Coal Property
 West Virginia, USA
 100km S of Charleston, WV
Blackstone (100%):
 Hard Coking Coal Property
 West Virginia, USA
 100km S of Charleston, WV

Rookwood (49%):
 VHMS copper/gold prospect
 70km NW of Rockhampton, Qld
Glentanna(100%):
 VHMS copper/gold prospect
 140km SW of Brisbane, Qld