

23 October 2015

Results of Annual General Meeting

The Annual General Meeting of Fitzroy Resources Ltd was held today at 11.00 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 resolutions and the proxies received in respect of each resolution are set out in the summary below.

All resolutions were passed and decided on a show of hands.

	For	Against	Proxy's Discretion	Abstain	Total Proxies Received
1. Adoption of Remuneration Report	89,081,920	3,334	17,467	-	89,102,721
2. Re-election of Mr Riccardo Vittino as a Director	90,248,587	3,334	17,647	5,499,000	95,768,388
3. Re-insertion of Proportional Takeover Provisions in Constitution	95,747,587	3,334	17,467	-	95,768,388
4. Change to Scale and Nature of Activities	14,476,936	3,334	17,467	-	14,497,737
5. Authority to Issue Performance Shares	14,476,936	3,334	17,467	-	14,497,737
6. Authority to Issue Securities to 4DS Optionholders	14,476,936	3,334	17,467	-	14,497,737
7. Authority to Issue Securities to 4DS Class A Shareholders	14,476,936	3,334	17,467	-	14,497,737
8. Authority to Issue Capital Raising Shares	14,476,936	3,334	17,467	-	14,497,737
9. Authority to Grant Adviser Options	14,476,936	3,334	17,467	-	14,497,737
10. Authority to Grant Adviser Options to Mr Tom Henderson	14,476,936	3,334	17,467	-	14,497,737
11. Appointment of Dr Guido Arnout as a Director	14,476,936	3,334	17,467	-	14,497,737
12. Appointment of Mr James Dorrian as a Director	14,476,936	3,334	17,467	-	14,497,737
13. Appointment of Mr David McAuliffe as a Director	14,476,936	3,334	17,467	-	14,497,737
14. Appointment of Mr Howard Digby as a Director	14,476,936	3,334	17,467	-	14,497,737
15. Change of Company Name	95,739,737	11,184	17,467	-	95,768,388
16. Authority for Mr Howard Digby to Participate in Capital Raising	95,747,587	3,334	17,467	-	95,768,388

For further information, contact:
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