

For Release: 30 May 2016

FINDERS RESOURCES LIMITED

Results of Annual General Meeting

Finders Resources Limited held its Annual General Meeting on 26 May 2016.

All resolutions were carried.

Proxies received were as follows:

		Type of Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	Ordinary	275,994,817	34,000	200,000	190,371
2	Election of Director - Gavin Caudle	Ordinary	276,228,817	0	0	190,371
3	Renewal of Proportional Takeover Approval Provisions	Special	276,228,817	0	0	190,371
4	Approval of 10% Placement Facility	Special	217,204,153	59,024,664	0	190,371

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