

ASX RELEASE

19 September 2013

Company Announcements Office
ASX Limited
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RESULTS OF ANNUAL GENERAL MEETING

Fortunis Resources Ltd advises that all resolutions at today's Annual General Meeting were carried.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	3,653,970	50,000	4,527,611	10,000
2. Re-Election of Director – Darren Wates	8,181,581	0	50,000	10,000
3. Appointment of Auditor	8,231,581	0	0	10,000

Yours faithfully

Darren Wates
DIRECTOR/COMPANY SECRETARY