



ASX Limited
Companies Announcement Office
Electronic Lodgement System

Results of 2020 Annual General Meeting

Fin Resources Limited (**ASX: FIN**) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its 2020 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 19 October 2020, were duly passed on a poll. The poll results and proxies received are attached.

Authorised for release by: Aaron Bertolatti, Company Secretary

For further information please visit www.finresources.com.au or contact:

Jason Bontempo
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ASX Release
30 November 2020

Corporate Directory

Non-Executive Director
Jason Bontempo

Non-Executive Director
Simon Mottram

Non-Executive Director
Andrew Radonjic

Company Secretary
Aaron Bertolatti

Registered Office
35 Richardson Street
West Perth WA 6005

info@finresources.com.au
www.finresources.com.au

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Non-Binding Resolution to adopt Remuneration Report	Passed	Poll	77,814,381	98.64	1,069,750	1.36	51,487	76,845,500	1,069,750	51,487	968,881
2	Re-election of Mr Jason Bontempo as a Director	Passed	Poll	78,842,343	98.78	976,000	1.22	117,275	77,623,462	976,000	117,275	1,218,881
3	Election of Mr Andrew Radonjic as a Director	Passed	Poll	78,852,852	99.56	351,000	0.44	731,766	77,631,009	351,000	731,766	1,221,843
4	Election of Mr Simon Mottram as a Director	Passed	Poll	78,852,852	99.56	351,000	0.44	731,766	77,631,009	351,000	731,766	1,221,843
5	Approval of Additional 10% Placement Capacity	Passed	Poll	78,602,852	98.35	1,315,491	1.65	17,275	77,216,009	1,315,491	17,275	1,386,843