

24 November 2011

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Dear Sir

Results of Annual General Meeting

The Directors of FYI Resources Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Remuneration Report	15,412,028	80,038	233,534	45,564
Re-election of D Sparling	15,706,449	19,151	-	45,564
Adoption of Constitution	15,713,550	11,620	430	45,564

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Phillip MacLeod'.

Phillip MacLeod
Company Secretary