

29 November 2017

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

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 by the required majority 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
Adoption of the Remuneration Report	28,300,665	3,000	1,752,401	36,700
Re-election of D Sargeant	29,178,665	-	877,401	36,700
Approval to Issue Shares	30,051,465	2,200	2,401	36,700
Approval of Additional Placement Capacity	30,052,547	3,118	401	36,700
Approval of Employee Incentive Scheme	28,301,747	1,918	1,752,401	36,700

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