

28 May 2013

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

Dear Sir

### Results of General Meeting

The Directors of FYI Resources Limited advise that at the 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
Ratification of Placement	13,730,268	9,727	401	140,686

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