

29 November 2013

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	21,027,920	15,606	583,534	2,254
Re-election of A Jessup	21,621,751	1,379	-	6,184
Ratification of Share Issue	17,986,634	5,379	3,631,117	6,184
Approval of Additional Placement Capacity	21,619,432	3,297	401	6,184

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