

24 September 2014

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:

Resolution	For	Against	Abstain	Proxy's Discretion
Ratification of Share Placement	17,173,508	4,640	401	9,450
Issue of Shares in Lieu of Fees	17,173,508	4,640	401	9,450
Re-election of E Babington	17,175,576	646	2,327	9,450
Approval of Employee Incentive Scheme	16,362,614	29,553	786,382	9,450
Approval of Issue of Options to R Hill	17,146,089	32,059	401	9,450
Approval of Issue of Options to E Babington	17,146,089	32,059	401	9,450
Approval of Issue of Options to D Sargeant	16,796,089	32,059	350,401	9,450
Approval of Issue of Options to A Jessup	16,796,089	32,059	350,401	9,450

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
 Company Secretary