

26 November 2014

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

Results of 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 unanimously 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	18,382,991	11,027	1,613,341	47,989
Re-election of D Sargeant	19,657,359	-	350,000	47,989
Ratification of Share Placement	19,996,332	11,027	-	47,989
Approval to Issue Shares	20,005,629	1,300	-	47,989
Approval of Additional Placement Capacity	19,995,369	11,457	533	47,989

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
Company Secretary