

27 November 2015

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 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	17,701,208	25,001	1,180,208	216,259
Re-election of A. Jessup	18,902,843	3,574	-	216,259
Ratification of Share Placement	18,888,419	17,167	401	216,689
Approval to Issue Shares	18,898,576	7,440	401	216,259
Approval of Additional Placement Capacity	18,898,146	7,440	831	216,259
Approval to Issue Shares to Capstone Capital	18,899,812	5,774	831	216,259
Approval to Issue Shares to E. Babington	18,069,782	6,204	830,387	216,303
Approval to Issue Shares to D. Sargeant	18,539,862	15,931	350,580	216,303
Approval to Issue Shares to A. Jessup	18,889,862	15,931	580	216,303

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
 Company Secretary

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