

27 November 2018

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

### 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 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	42,237,484	123,160	13,705,025	22,499
Re-election of A Jessup	55,965,669	100,000	-	22,499
Ratification of Option Issue	56,043,108	22,160	401	22,499
Approval to Issue Tranche 3 Shares for Purchase of Kokardine Kaolin Pty Ltd	25,020,211	22,160	31,023,298	22,499
Approval to Issue Incentive Options to R Hill	44,426,274	163,940	11,475,455	22,499
Approval to Issue Incentive Options to E Babington	55,881,299	163,940	20,430	22,499
Approval to Issue Incentive Options to D Sargeant	54,506,299	164,370	1,395,000	22,499
Approval to Issue Incentive Options to A Jessup	55,006,299	164,370	895,000	22,499
Approval of Additional Placement Capacity	55,891,299	173,539	831	22,499

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod  
 Company Secretary