

28 November 2016

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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy’s Discretion</b>
Adoption of the Remuneration Report	15,037,855	6,930	3,018,378	102,548
Re-election of E. Babington	18,062,142	-	1,200	102,369
Ratification of Share Placement	17,630,941	3,830	428,571	102,369
Approval to Issue Shares	17,630,741	4,030	428,571	102,369
Approval to Issue Options to R. Hill	17,627,458	3,902	431,982	102,369
Approval to Issue Options to E. Babington	16,787,651	3,902	1,271,789	102,369
Approval to Issue Options to D. Sargeant	16,752,458	3,902	1,306,982	102,369
Approval to Issue Options to A. Jessup	16,752,458	3,902	1,306,982	102,369
Approval to Issue Shares to Capstone Capital	18,059,619	3,723	1,306,982	102,369
Approval of Additional Placement Capacity	17,630,762	4,009	428,571	102,369

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod  
 Company Secretary