

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

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