

1 October 2020

The Manager
Market Announcement Office
ASX Limited (“ASX”)

Results of General Meeting

FYI Resources Limited (ASX: FYI) advises that at the General Meeting of shareholders held today, all resolutions were passed by poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by
Phillip MacLeod
Company Secretary

Disclosure of Proxy Votes

FYI Resources Limited

General Meeting

Thursday, 01 October 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Issue of Shares to Service Providers under Listing Rule 7.1	P	34,465,340	33,059,774 95.92%	100,000 0.29%	0	1,305,566 3.79%	36,207,392 99.72%	100,000 0.28%	0
2 Ratification of the First Tranche of August 2020 Placement of Shares under Listing Rule 7.1	P	31,989,811	30,581,461 95.60%	102,784 0.32%	0	1,305,566 4.08%	35,127,227 99.71%	102,784 0.29%	0
3 Ratification of the First Tranche of August 2020 Placement of Shares under Listing Rule 7.1A	P	31,989,811	30,581,461 95.60%	102,784 0.32%	0	1,305,566 4.08%	35,127,227 99.71%	102,784 0.29%	0
4 Approval to Issue Shares for the Second Tranche of August 2020 Placement	P	31,989,811	30,581,461 95.60%	102,784 0.32%	0	1,305,566 4.08%	35,127,227 99.71%	102,784 0.29%	0
5 Ratification of Prior Issue of Options to GEM Global Nominee	P	35,065,340	33,589,312 95.79%	170,462 0.49%	0	1,305,566 3.72%	38,736,930 99.56%	170,462 0.44%	0
6 Approval of Issue of Options to GEM Global	P	35,065,340	33,189,312 94.65%	570,462 1.63%	0	1,305,566 3.72%	38,336,930 98.53%	570,462 1.47%	0

