

17 December 2021

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

Results of Annual General Meeting

FYI Resources Limited (ASX: FYI) advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority on a poll. Mr Adrian Jessup resigned prior to the meeting and as a result resolution 2 was withdrawn.

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

Annual General Meeting

Friday, 17 December 2021



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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 Adoption of Remuneration Report	P	33,617,201	31,124,067 92.58%	1,984,780 5.90%	158,346	508,354 1.51%	34,343,221 94.54%	1,984,780 5.46%	158,346
2 Re-election of Director – Mr Adrian Jessup	-	58,333,822	53,625,656 91.93%	4,161,012 7.13%	411,735	547,154 0.94%	Resolution withdrawn		
3 Re-election of Director – Dr Sandy Chong	P	58,733,822	57,619,434 98.10%	596,034 1.01%	11,735	518,354 0.88%	60,848,588 99.03%	596,034 0.97%	11,735
4 Approval of Additional 10% Capacity	P	58,706,808	57,345,197 97.68%	841,837 1.43%	38,749	519,774 0.89%	60,575,771 98.63%	841,837 1.37%	38,749
5 Ratification of GEM Global Share Placement Under Listing Rule 7.1	P	58,730,122	56,656,707 96.47%	1,552,427 2.64%	15,435	520,988 0.89%	59,888,495 97.47%	1,552,427 2.53%	15,435
6 Ratification of Share Issue to S3 Consortium Under Listing Rule 7.1	P	58,436,845	56,078,741 95.96%	1,811,416 3.10%	308,712	546,688 0.94%	59,336,229 97.04%	1,811,416 2.96%	308,712
7 Approval to Issue Options to Dr Sandy Chong	P	58,730,443	39,987,311 68.09%	18,246,728 31.07%	15,114	496,404 0.85%	43,194,515 70.30%	18,246,728 29.70%	15,114



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to Issue Performance Rights to Mr Roland Hill	P	41,867,311	37,059,165 88.52%	4,312,792 10.30%	16,878,246	495,354 1.18%	40,265,319 90.33%	4,312,792 9.67%	16,878,246

