

17th January 2011

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Finders Resources Limited (ASX ticker code: FND) today held its Extraordinary General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

Resolution		For	Against	Abstain	Open
Resolution 1: Issue and allotment of 1,500,000 shares to Christopher Farmer or his nominee.	Votes	101,744,039	293,473	5,965,695	812,895
Resolution 2: Issue and allotment of 750,000 shares to Robert Thomson or his nominee.	Votes	107,709,734	293,473	-	812,895
Resolution 3: Issue and allotment of 1,100,000 shares to James Wentworth or his nominee.	Votes	107,709,734	293,473	-	812,895

Yours sincerely

[Sent electronically without signature]

Ian Morgan
Company Secretary