

23 November 2016

Company Announcements Office  
ASX Limited

**RESULTS OF ANNUAL GENERAL MEETING**

Fitzroy River Corporation Limited (**ASX: FZR**) is pleased to advise that the resolutions contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting with both resolutions passing on a show of hands. Valid proxies were received prior to the meeting as follows:

No.	Resolution	For	Against	Open	Total	Abstain
1	Adoption of Remuneration Report	22,209,955	157,010	181,070	22,548,035	14,000
2	Re-election of Malcolm McComas	40,612,968	40,410	171,070	40,824,448	0

In relation to Resolution 1 there were also a further 18,262,413 votes excluded from voting on this resolution.

Yours faithfully,

**JUSTIN B CLYNE**

Non-Executive Director & Company Secretary