

13 November 2019

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Fitzroy River Corporation Limited (**ASX: FZR**) advises that resolutions 1 and 2 as contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting.

Both resolutions were conducted via a poll and both were carried in favour as a result of the outcome of the poll.

Valid proxies received prior to the meeting for both resolutions together with the results of the poll are as follows:

No.	Resolution	Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on the poll			
		For	Against	Open	Abstain	For	Against	Open	Abstain
1	Adoption of Remuneration Report	23,683,994	108,000	120,360	0	23,683,994	108,000	120,360	5,000
2	Re-election of Malcom McComas	42,017,921	0	120,360	0	42,235,156	0	120,360	5,000

In relation to Resolution 1 there were also a further 18,443,162 votes excluded from voting on this resolution both with respect to proxies received prior to the meeting and in the poll.

Yours faithfully,

JUSTIN B CLYNE

Non-Executive Director & Company Secretary