

21 November 2014

Company Announcements Office, ASX Limited

**RESULTS OF ANNUAL GENERAL MEETING**

Fitzroy River Corporation Limited (**ASX: FZR**) is pleased to advise that all the resolutions contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting. Resolution 1 was passed by way of a poll and resolutions 2 and 3 were passed 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	22,027,612	242,425	12,880	<u>22,282,917</u>	116,000
2	Re-election of Malcolm McComas	40,110,911	103,165	119,580	<u>40,333,656</u>	91,200
3	Re-election of Justin Clyne	38,225,463	109,165	1,999,028	<u>40,333,656</u>	91,200

The details of the manner in which votes were cast in person or by proxy on the poll for resolution 1 were:

No.	Resolution	For	Against	Total	Abstain
1	Adoption of Remuneration Report	22,270,492	242,425	<u>22,512,917</u>	116,000

In relation to Resolution 1 there were also a further 18,025,939 votes excluded from voting on this resolution.

Yours faithfully,



**JUSTIN B CLYNE**

Non-Executive Director & Company Secretary