

22 November 2017

Company Announcements Office  
ASX Limited

**RESULTS OF ANNUAL GENERAL MEETING**

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

Resolution 2 was carried on a show of hands. Resolution 1 was conducted via a poll with the Company recording a first strike against the Adoption of the Remuneration Report 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 on resolution 1 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 a poll (where applicable)	
		For	Against	Open	Abstain	For	Against
1	Adoption of Remuneration Report	3,840,453	8,341,774	440,410	0	10,026,249 (54.58)	8,341,774 (45.52%)
2	Re-election of Justin Clyne	12,581,341	11,750	18,472,708	0	Passed on a show of hands	Passed on a show of hands

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