

24 November 2015

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 | 14,893,137 | 144,525 | 10,000 | <u>15,047,662</u> | 50,000  |
| 2   | Re-election of Susan Thomas     | 33,184,115 | 78,690  | 97,000 | <u>33,360,075</u> | 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

***About Fitzroy River Corporation:***

Fitzroy River Corporation Limited (ASX: FZR, Fitzroy or the Company) is an ASX listed company with a focus on non-operational assets such as royalties and minority equity positions primarily in the oil and gas sector.

Fitzroy currently holds royalty interests in several permits in Western Australia in the Canning Basin through two Royalty Deeds created in 2006. Detailed information about those royalty interests can be obtained via the Company's website at [www.fitzroyriver.net.au](http://www.fitzroyriver.net.au)

Fitzroy is looking to grow shareholder value through increasing royalty interests and other financial investments in projects and companies in the oil, gas, energy and resources sectors.

Fitzroy has 90.7m ordinary shares on issue held by approximately 1,000 shareholders and cash reserves of approximately \$10.2m.