

25 November 2020

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Fitzroy River Corporation Limited (**ASX: FZR**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour by way of a poll.

This announcement has been authorised by Justin Clyne, Non-Executive Director and Company Secretary.

Contact details regarding this announcement:

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Company Secretary

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Fitzroy River Corporation Ltd
Annual General Meeting
Wednesday, 25 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	20,286,530 99.16%	90,000 0.44%	80,903 0.40%	50,000	20,067,433 99.55%	90,000 0.45%	350,000	Carried	No
2. Re-election of Justin Clyne as a Director	Ordinary	38,989,692 99.79%	0 0.00%	80,903 0.21%	0	39,070,595 100.00%	0 0.00%	0	Carried	NA
3. Appointment of RSM Australia Partners as Auditor	Ordinary	38,989,692 99.79%	0 0.00%	80,903 0.21%	0	39,070,595 100.00%	0 0.00%	0	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.