

ASX ANNOUNCEMENT

Results of Annual General Meeting

Sydney, Monday 11 November 2013

Fitzroy River Corporation Limited (“FZR”) announces that at its 2013 Annual General Meeting held earlier today at the registered office, all Resolutions were passed.

In accordance with section 251AA of the Corporations Act, the following figures (nb 1 vote per share basis) are provided, based on proxy appointments received from shareholders prior to the Meeting:

Resolution 1: Remuneration report approval (passed on a poll)

Proxies directed for:	27,686,037
Proxies directed against:	138,960
Proxies directed to abstain:	52,880
Proxies left to proxy’s discretion:	3,465,358

Resolution 2: Re-election of M McComas (passed on a show of hands)

Proxies directed for:	46,234,616
Proxies directed against:	61,200
Proxies directed to abstain:	nil
Proxies left to proxy’s discretion:	3,465,358

Resolution 3: Re-election of S Thomas (passed on a show of hands)

Proxies directed for:	46,258,983
Proxies directed against:	36,833
Proxies directed to abstain:	nil
Proxies left to proxy’s discretion:	3,465,358

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