

16 November 2018

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Fitzroy River Corporation Limited (**ASX: FZR**) is pleased to advise that resolutions 1 and 3 as contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting. Resolution 2 was withdrawn by the Chair following the approval of Resolution 1.

Resolutions 1 and 3 were approved on a show of hands.

Valid proxies received prior to the meeting for both resolutions 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	33,999,777 (95.15%)	1,338,949 (3.75%)	393,910 (1.10%)	0	Passed on a show of hands	Passed on a show of hands
3	Re-election of Susan Thomas	52,526,755 (97.35%)	1,037,898 (1.92%)	393,910 (0.73%)	0	Passed on a show of hands	Passed on a show of hands

Yours faithfully,

JUSTIN B CLYNE

Non-Executive Director & Company Secretary