



(Subject to Deed of Company Arrangement)

30 April 2015

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Stanfield Funds Management Limited
(Subject to Deed of Company Arrangement) (the "Company")
ACN 006 222 395

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Stanfield Funds Management Limited (ASX: SFN) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 April 2015.

All resolutions were passed on a show of hands, including Resolution 15 which was passed as a special resolution.

Proxies received are as set out on the attached schedule.

Yours sincerely

Stanfield Funds Management Limited

A handwritten signature in black ink, appearing to read "S Hewitt-Dutton".

Stephen Hewitt-Dutton
Company Secretary

Stanfield Funds Management Limited ACN 006 222 395
(Subject to Deed of Company Arrangement)

Unit 10, 100 railway Road, Subiaco WA 6008
TEL: 08 6315 3505 FAX: 08 9481 1947

stanfield

(Subject to Deed of Company Arrangement)

Proxies received for the Annual General Meeting on 30 April 2015.

	For	Against	Abstain	Open
Resolution 1	1,066,678	-	-	2,049,364
Resolution 2	352,723	712,955	1,000	2,049,364
Resolution 3a	959,306	-	107,372	2,049,364
Resolution 3b	1,065,678	-	1,000	2,049,364
Resolution 3c	1,065,678	-	1,000	2,049,364
Resolution 3d	1,065,678	-	1,000	2,049,364
Resolution 4a	959,306	-	107,372	2,049,364
Resolution 4b	1,048,712	16,966	107,372	1,942,992
Resolution 4c	1,048,712	16,966	107,374	1,942,990
Resolution 5	1,065,678	-	1,000	2,049,364
Resolution 6a	1,048,712	16,966	1,000	2,049,364
Resolution 6b	1,048,712	16,966	107,372	1,942,992
Resolution 6c	1,065,678	-	1,000	2,049,364
Resolution 7	1,065,678	-	1,000	2,049,364
Resolution 8	1,065,678	-	1,000	2,049,364
Resolution 9	1,065,678	-	1,000	2,049,364
Resolution 10a	942,340	17,966	106,372	2,049,364
Resolution 10b	1,048,712	17,966	-	2,049,364
Resolution 10c	1,048,712	17,966	106,372	1,942,992
Resolution 10d	1,048,712	17,966	106,374	1,942,990
Resolution 11	1,065,678	1,000	-	2,049,364
Resolution 12	841,003	101,000	124,675	2,049,364
Resolution 13	1,066,678	-	-	2,049,364
Resolution 14	960,306	-	319,118	1,836,618
Resolution 15	1,065,678	-	1,000	2,049,364

Stanfield Funds Management Limited ACN 006 222 395

(Subject to Deed of Company Arrangement)

Unit 10, 100 railway Road, Subiaco WA 6008
 TEL: 08 6315 3505 FAX: 08 9481 1947