



25 November 2015

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Stanfield Funds Management Limited (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 25 November 2015.

All resolutions were passed on a show of hands, including Resolutions 3 and 4 which were passed as special resolutions.

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

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



Proxies received for the Annual General Meeting on 25 November 2015.

	For	Against	Abstain	Open
Resolution 1	958,143	11,000	2,284,038	80,100
Resolution 2	3,253,181	-	-	80,100
Resolution 3	3,242,181	11,000	-	80,100
Resolution 4	3,153,181	100,000	-	80,100
Resolution 5	1,531,094	520,000	1,202,087	80,100
Resolution 6	1,236,112	500,000	1,517,069	80,100