

Mr Sebastian Bednarczyk
Australian Stock Exchange
Level 8
2 The Esplanade
Perth WA 6000

15 October 2014

Dear Sebastian

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and proxies received in respect of the resolution are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to be "ACa", written over a horizontal line.

Director of Corporate & Commercial
Sirius Resources NL

SIRIUS RESOURCES NL

General Meeting

Proxy Summary
Wednesday, 15 October
2014

1) Ratification of prior issue - Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,262,226	102,469	41,554	229,631

The motion was carried as an ordinary resolution on a show of hands.