



Sipa Resources Limited

19 November 2020

Market Announcements Office
Australian Securities Exchange
Limited 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of ANNUAL GENERAL MEETING SIPA RESOURCES LIMITED

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

All resolutions were carried on the results of a poll.

Authorised on behalf of Sipa by Tara Robson, Company Secretary.

Yours faithfully

Tara Robson
Company Secretary

SIPA RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

All resolutions were cast by poll

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Resolution to adopt Remuneration Report	Non-binding	5,240,755 13.92%	541,365 1.44%	31,631,407 84.03%	228,723 0.61%	36,872,162 97.95%	541,365 1.44%	228,723 0.61%	Carried
2. Appointment of Auditor	Ordinary	7,112,193 18.26%	8,516 0.02%	31,631,407 81.20%	204,699 0.53%	38,743,600 99.45%	8,516 0.02%	204,699 0.53%	Carried
3. Election of Mr John Forwood as a Director	Ordinary	6,867,144 17.63%	139,260 0.36%	31,631,407 81.20%	319,004 0.82%	38,498,551 98.82%	139,260 0.36%	319,004 0.82%	Carried
4. Re-election of Mr Craig McGown as a Director	Ordinary	6,991,788 17.95%	144,541 0.37%	31,631,188 81.20%	189,298 0.49%	38,622,976 99.14%	144,541 0.37%	189,298 0.49%	Carried
5. Adoption of Constitution	Special	6,880,241 17.66%	74,576 0.19%	31,631,407 81.20%	370,591 0.95%	38,511,648 98.86%	74,576 0.19%	370,591 0.95%	Carried
6. Approval of Additional 10% Placement Capacity	Special	6,485,017 16.65%	660,275 1.69%	31,631,407 81.20%	180,116 0.46%	38,116,424 97.84%	660,275 1.69%	180,116 0.46%	Carried
7. Ratification of agreement to issue Shares to Rio Tinto	Ordinary	6,928,859 17.79%	96,421 0.25%	31,631,407 81.20%	300,128 0.77%	38,560,266 98.98%	96,421 0.25%	300,128 0.77%	Carried
8. Grant of Incentive Options to P Darvall or his nominee(s)	Ordinary	6,123,076 15.72%	1,001,680 2.57%	31,600,333 81.12%	231,726 0.59%	37,723,409 96.83%	1,001,680 2.57%	231,726 0.59%	Carried
9. Ratification of issue of Shares to sophisticated and professional investors under Listing Rule 7.1	Ordinary	5,396,902 13.93%	526,373 1.36%	31,633,074 81.62%	1,200,466 3.10%	37,029,976 95.54%	526,373 1.36%	1,200,466 3.10%	Carried
10. Ratification of issue of Shares to sophisticated and professional investors under Listing Rule 7.1A	Ordinary	4,910,235 64.88%	575,974 7.61%	939,425 12.41%	1,143,088 15.10%	5,849,660 77.29%	575,974 7.61%	1,143,088 15.10%	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.