

23 November 2020

ASX Announcement
ASX Codes: SRN and SRNOC

ASX Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

All resolutions considered at the Company's Annual General Meeting of Shareholders held today were taken on a poll in accordance with the requirements of the Corporations (Coronavirus Economic Response) Determination (No.3) 2020.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the proxies received and polled voting results are detailed in the attached table.

Authorised for release by Vladimir Nikolaenko

Chairman

SUREFIRE RESOURCES NL

ABN 48 083 274 024

Meeting Date: Monday, November 23, 2020

Meeting Time: 3.00 PM WST



Resolution	Manner in which the securityholder 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	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	85,817,736	295,795	36,275,000	250,000	122,745,402 (99.76 %)	295,795 (0.24 %)	250,000	Passed on a poll
2 - RE-ELECTION OF MR ROGER SMITH AS A DIRECTOR	220,865,274	25,025	36,525,000	0	259,840,885 (99.99 %)	25,025 (0.01 %)	0	Passed on a poll
3 - APPROVAL TO ISSUE NEW OPTIONS	220,194,504	645,025	36,575,770	0	259,220,885 (99.75 %)	645,025 (0.25 %)	0	Passed on a poll
4 - APPROVAL TO RATIFY ISSUE OF SHARES UNDER 10% PLACEMENT CAPACITY	199,745,153	505,025	36,654,770	0	238,850,534 (99.79 %)	505,025 (0.21 %)	0	Passed on a poll
5 - APPROVAL TO RATIFY ISSUE OF SHARES AND OPTIONS UNDER 15% PLACEMENT CAPACITY	210,206,591	505,025	15,154,770	0	227,811,972 (99.78 %)	505,025 (0.22 %)	0	Passed on a poll
6 - APPROVAL TO ISSUE NEW CONTRIBUTING SHARES TO MR VLADIMIR NIKOLAENKO	97,662,337	1,144,275	36,654,770	0	136,767,718 (99.17 %)	1,144,275 (0.83 %)	0	Passed on a poll
7 - APPROVAL TO ISSUE NEW CONTRIBUTING SHARES TO MR MICHAEL POVEY	219,616,254	1,144,275	36,654,770	0	256,923,690 (99.56 %)	1,144,275 (0.44 %)	0	Passed on a poll
8 - APPROVAL TO ISSUE NEW CONTRIBUTING SHARES TO MR ROGER SMITH	206,872,403	1,144,275	36,575,770	0	245,898,784 (99.54 %)	1,144,275 (0.46 %)	0	Passed on a poll
9 - APPROVAL TO ISSUE NEW CONTRIBUTING SHARES TO TIELEMAN CONSULTANTS (AND/OR NOMINEES)	219,116,254	1,144,275	36,654,770	0	258,221,635 (99.56 %)	1,144,275 (0.44 %)	0	Passed on a poll
10 - APPROVAL OF ISSUE OF NEW CONTRIBUTING SHARES TO CPS CAPITAL GROUP PTY LTD (AND/OR NOMINEES)	188,445,254	1,144,275	36,575,770	31,250,000	227,471,635 (99.50 %)	1,144,275 (0.50 %)	31,250,000	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
11 - APPROVAL TO ISSUE SHARES IN LIEU OF MANAGING CONSULTANT'S FEES - MR V NIKOLAENKO	98,528,587	278,025	36,654,770	0	137,633,968 (99.80 %)	278,025 (0.20 %)	0	Passed on a poll
12 - APPROVAL TO ISSUE SHARES IN LIEU OF NON-EXECUTIVE DIRECTOR'S FEES - MR R SMITH	207,659,653	278,025	36,654,770	0	246,765,034 (99.89 %)	278,025 (0.11 %)	0	Passed on a poll
13 - APPROVAL TO ISSUE SHARES IN LIEU OF NON-EXECUTIVE DIRECTOR'S FEES - MR M POVEY	220,482,504	278,025	36,654,770	0	257,789,940 (99.89 %)	278,025 (0.11 %)	0	Passed on a poll
14 - APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	220,485,274	405,025	36,525,000	0	259,460,885 (99.84 %)	405,025 (0.16 %)	0	Passed on a poll
15 - APPROVAL TO ISSUE SHARES	200,006,504	833,025	36,575,770	20,000,000	239,032,885 (99.65 %)	833,025 (0.35 %)	20,000,000	Passed on a poll



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