



**Siburan
Resources
Limited**

ASX RELEASE

15 December 2020

**Siburan Resources Limited (ASX: SBU)
Results of 2020 Annual General Meeting**

Each of the resolutions considered by shareholders at the annual general meeting held today were passed by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and the poll results in respect of the resolutions are set out in the attached summary.

This announcement has been authorised by the Board of Directors for release.

END

For further information, please contact:

Neil Sheather

Director

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**Tuesday 15 December 2020
Results of Meeting**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution Details			Instructions given to validity appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
	Resolution Details	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1	Adoption of Remuneration	Ordinary	173,289,850 100%	0 0%	0 0%	0 0%	98,634,850 100%	0 0%	0 0%
2	Re-election of Mr Dale Klynhout as a Director	Ordinary	173,389,850 100%	0 0%	0 0%	0 0%	98,634,850 100%	0 0%	0 0%
3	Approval of 7.1A Mandate	Special	173,389,850 100%	0 0%	0 0%	0 0%	98,634,850 100%	0 0%	0 0%
4	Replacement of Constitution	Special	173,389,850 100%	0 0%	0 0%	0 0%	98,634,850 100%	0 0%	0 0%