

1 December 2022

## Results of 2022 Annual General Meeting

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Sandfire Resources Ltd (**Sandfire** or **the Company**) is pleased to advise that all resolutions proposed at the Company's 2022 Annual General Meeting (**Meeting**), which was held on 30 November 2022, **were passed** without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)* (**Corporations Act**), details of the resolutions and the proxy and poll voting results received in respect of each resolution are set out in the attached voting summary.

As stated in the Notice of Annual General Meeting dated 31 October 2022:

- (i) Resolution 6 was subject to Resolution 5 not being passed at the Meeting, therefore as Resolution 5 was approved by shareholders at the Meeting, Resolution 6 is of no effect; and
- (ii) Resolution 8 was subject to Resolution 7 not being passed at the Meeting, therefore as Resolution 7 was approved by shareholders at the Meeting, Resolution 8 is of no effect.

For further information, please contact:

**Matthew Fitzgerald**  
Chief Financial Officer  
and Company Secretary

The release of this announcement has been authorised by the Company Secretary.

**Sandfire Resources Limited**  
**Annual General Meeting**  
**Wednesday, 30 November 2022**  
**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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Non Binding Resolution to adopt Remuneration Report	Ordinary	289,013,678 99.34%	1,638,738 0.56%	279,890 0.10%	288,391	289,429,461 99.44%	1,638,738 0.56%	326,891	Carried	
2 Election of Mr Robert Edwards as a Director	Ordinary	281,712,912 97.64%	6,555,484 2.27%	267,780 0.09%	2,684,521	282,174,601 97.72%	6,569,484 2.28%	2,684,521	Carried	
3 Election of Ms Sally Martin as a Director	Ordinary	290,253,134 99.71%	588,663 0.20%	267,430 0.09%	111,470	290,714,473 99.79%	602,663 0.21%	111,470	Carried	
4 Re-election of Dr Roric Smith as a Director	Ordinary	288,690,546 99.16%	2,175,494 0.75%	267,052 0.09%	87,605	289,151,507 99.25%	2,189,494 0.75%	87,605	Carried	
5 Grant of STI Shares to Mr Karl Simich (or his nominee(s)) for FY2021	Ordinary	288,517,205 99.14%	2,232,275 0.77%	267,880 0.09%	203,337	288,978,994 99.23%	2,246,275 0.77%	203,337	Carried	
6 Approval of potential termination benefit in relation to payment of STI Cash Payment to Mr Karl Simich (or his nominee(s)) for FY2021	Ordinary	289,041,197 99.31%	1,724,192 0.59%	276,370 0.09%	178,938	289,454,373 99.39%	1,769,377 0.61%	204,856	Carried	
7 Grant of STI Shares to Mr Karl Simich (or his nominee(s)) for FY2022	Ordinary	288,475,170 99.12%	2,293,889 0.79%	274,030 0.09%	177,608	288,897,106 99.19%	2,352,574 0.81%	178,926	Carried	
8 Approval of potential termination benefit in relation to payment of STI Cash Payment to Mr Karl Simich (or his nominee(s)) for FY2022	Ordinary	289,037,057 99.31%	1,734,572 0.60%	276,030 0.09%	173,038	289,450,078 99.38%	1,804,072 0.62%	174,456	Carried	
9 Approval of potential termination benefit in relation to proposed Deed Payments to Mr Karl Simich (or his nominee(s))	Ordinary	238,298,765 81.88%	52,465,211 18.03%	279,530 0.10%	177,191	238,685,286 81.96%	52,534,711 18.04%	208,609	Carried	
10 Approval of potential termination benefit in relation to retention of Discretionary ZEPOs (including the right to be paid any Dividend Equivalent) held by Mr Karl Simich	Ordinary	253,918,788 88.03%	34,243,346 11.87%	294,870 0.10%	2,763,693	254,320,649 88.11%	34,312,946 11.89%	2,795,011	Carried	

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