



MEDIA/ASX RELEASE

16 November 2016

RESULTS OF ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING

In accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the company wishes to advise the results of the annual general meeting and special general meeting of Spitfire Materials Limited held on 16 November 2016.

Annual General Meeting

All resolutions were passed on a show of hands. Twenty proxies were received with the proxies in respect of each resolution detailed below:

Resolution 1 – Adoption of Remuneration Report

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
37,082,000	749	20,000	5,199

Resolution 2 – Election of Director – Dominic Traynor

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
38,871,732	2,250,749	-	5,199

Resolution 3 – Re-election of Director – Russell Hardwick

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
41,121,732	749	-	5,199

Resolution 4 – Approval for Selective Reduction of Capital

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
41,121,732	749	-	5,199

Special General Meeting of Performance Shareholders

Resolution 1 – Approval for cancellation of performance shares

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
10	-	-	-

Yours faithfully

A handwritten signature in black ink, appearing to read "Russell Hardwick".

Russell Hardwick
Company Secretary