



Sipa Resources Limited

17 November 2016

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.

Yours faithfully

Tara Robson  
Company Secretary



Sipa Resources Limited

**SIPA RESOURCES LIMITED  
ANNUAL GENERAL MEETING  
Thursday, 17 November 2016  
Voting Results**



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

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 Adoption of Remuneration Report	Ordinary	143,909,591 69.92%	50,816,380 24.69%	11,089,579 5.39%	5,275,319	155,632,660 75.39%	50,816,380 24.61%	5,275,319	Carried
2 Re-election of Paul Kiley as a Director	Ordinary	155,780,358 72.34%	48,166,490 22.37%	11,382,021 5.29%	3,132,000	167,795,869 77.70%	48,166,490 22.30%	3,132,000	Carried
3 Ratification of issue of Shares	Ordinary	132,280,837 87.52%	7,789,448 5.15%	11,090,084 7.33%	38,655,771	143,889,472 94.86%	7,789,448 5.14%	38,770,710	Carried
4 Grant of Incentive Options to Lynda Burnett	Ordinary	148,791,080 69.61%	53,870,754 25.20%	11,089,579 5.19%	2,116,956	160,514,149 74.87%	53,870,754 25.13%	2,116,956	Carried
5 Approval of Additional 10% Placement Capacity	Special	152,446,719 70.25%	53,217,398 24.52%	11,352,563 5.23%	1,444,189	164,432,772 75.55%	53,217,398 24.45%	1,444,189	Carried

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