



28 November 2016

Company Announcements Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF 2016 ANNUAL GENERAL MEETING

Sandfire Resources NL (ASX: SFR) is pleased to advise that all resolutions proposed at the Company's 2016 Annual General Meeting, which was held today, were passed on a show of hands and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, set out below are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting.

Resolution	For	Against	Discretionary	Abstain
1 Non Binding Resolution to adopt Remuneration Report	115,472,468	1,147,113	179,767	4,643,913
2 Election of Ms Maree Arnason as a Director	120,622,092	596,940	179,767	44,462
3 Re-election of Mr Robert Scott as a Director	120,713,668	521,484	179,767	28,342
4 Re-election of Mr Paul Hallam as a Director	120,938,210	296,942	179,767	28,342
4 Approval for Grant of Rights to the Managing Director and Chief Executive Officer	112,402,475	4,387,776	178,575	4,474,435

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

Yours faithfully

Matthew Fitzgerald
Joint Company Secretary