



Saracen

30 November 2016

The Manager
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING 2016

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda of Saracen Mineral Holdings Limited Annual General Meeting, held on 30 November 2016.

Proxies prior to the meeting were represented approximately 71% of the Company's total issued capital.

All Resolutions were passed on a show of hands.

In respect of each resolution, the total number of votes cast by all validly appointed proxies was as follows:-

Resolution	For	Against	Discretionary	Abstain/ Excluded
1. Re-election of Martin Reed as a Director	411,783,404	160,696,703	1,514,728	197,499
2. Adoption of the Remuneration Report	544,259,020	28,089,641	1,523,728	319,945
3 Re-adoption of Saracen Mineral Holdings Limited Performance Rights Plan	570,119,281	1,789,726	1,520,728	762,599
4. Issue of Performance Rights to Mr Raleigh Finlayson	570,164,308	2,278,089	1,516,028	233,909
5. Non-Executive Director's Remuneration Cap	570,831,767	1,524,622	1,518,028	317,917

Yours sincerely

G F Kaczmarek
Company Secretary

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