

31 May 2017

Manager - Company Announcements Office
Australian Securities Exchange
152-158 St George's Terrace
Perth WA 6000

Dear sir/madam

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Sumatra Copper & Gold plc (ASX:SUM) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today have been passed on a show of hands.

The Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Receipt of Financial Statements and Reports	785,846,287	1,330,986	619,729	0
2	Re-election of Mr Jocelyn Waller as a Director	785,496,594	1,469,199	733,992	97,217
3	Re-election of Mr Gavin Caudle as a Director	785,950,014	1,469,199	280,572	97,217
4	Election of Mr Andrew Robb as a Director	785,878,797	1,432,036	388,952	97,217
5	Ratification of CDI Issue	574,444,060	1,804,775	500,152	97,217
6	Ratification of CDI Issue	785,194,163	2,005,470	500,152	97,217
7	Approval for Placement of CDIs	219,076,563	1,766,938	2,644,902	97,217

No.	Resolution	For	Against	Abstain	Discretionary
8	Authority to Allot	785,152,163	2,111,170	436,452	97,217
9	Disapplication of Pre-emption Rights	785,177,826	2,052,170	469,789	97,217

Yours sincerely



Susan Hunter
Company Secretary

For further information please contact:

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