17 October 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

S2 RESOURCES LIMITED (ASX CODE: S2R) – RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, the proxies received and the poll results in respect of each resolution are set out in the attached proxy summary and voting results.

All resolutions were carried on a poll.

Yours faithfully

Tony Walsh
Company Secretary
S2 Resources Ltd

Annual General Meeting – 17 October 2017– Proxy Summary and 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.Remuneration report	Ordinary	43,758,183	3,884,669	695,915	486,522	45,067,187	3,884,669	486,522	Carried
2. Re-election of Jeff Dowling	Ordinary	52,375,561	1,000,398	698,419	295,912	53,687,069	1,000,398	295,912	Carried
3. Options to Mark Bennett	Ordinary	41,253,014	7,371,132	704,835	446,308	42,570,938	7,371,132	446,308	Carried
4. Options to Anna Neuling	Ordinary	45,310,308	7,565,615	706,085	438,282	46,629,482	7,565,615	438,282	Carried
5. Options to Jeff Dowling	Ordinary	45,026,462	7,700,711	704,835	438,282	46,344,386	7,700,711	438,282	Carried
6. Options to Grey Egerton Warburton	Ordinary	45,530,555	7,695,802	705,585	438,348	46,849,229	7,695,802	438,348	Carried
7. Options to service providers	Ordinary	50,596,030	2,957,718	696,949	119,593	51,906,068	2,957,718	119,593	Carried
8. Additional 10% placement capacity	Special	49,354,990	4,227,563	695,915	91,822	50,663,994	4,227,563	91,822	Carried

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