



Sipa Resources Limited

16 November 2017

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

Dear Sir

**Results of ANNUAL GENERAL MEETING SIPA RESOURCES LIMITED AND  
RETIREMENT OF DIRECTOR**

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.

As advised on 12 October 2017, Paul Kiley did not seek re-election at the AGM due to other professional commitments and therefore his tenure has finished today.

Mr Kiley has served as a Director since September 2014 and the Board thanks him for his contribution.

Yours faithfully

Tara Robson  
Company Secretary

**SIPA RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 16 November 2017**  
**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 Non Binding Resolution to adopt Remuneration Report	Ordinary	213,228,888 83.81%	33,378,502 13.12%	7,818,631 3.07%	1,306,906	Carried on a show of hands			Carried
2 Re-election of Mrs Karen Lesley Field as a Director	Ordinary	229,590,292 86.74%	27,060,063 10.22%	8,060,298 3.04%	3,658,940	Carried on a show of hands			Carried
3 Election of Mr Tim Kennedy as a Director	Ordinary	232,029,827 87.16%	26,135,991 9.82%	8,047,065 3.02%	2,156,710	Carried on a show of hands			Carried
4 Proposed issue of Shares to JM Financial Group Ltd or it's nominees(s)	Ordinary	123,129,068 89.88%	6,053,279 4.42%	7,818,631 5.70%	25,635,281	Carried on a show of hands			Carried
5 Approval of Additional 10% Placement Capacity	Special	224,493,220 92.34%	10,781,832 4.44%	7,818,631 3.22%	25,275,910	Carried on a show of hands			Carried

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