23 November 2017

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING 2017

Saracen Mineral Holdings Limited (ASX: SAR) is pleased to announce the results of the 2017 Annual General Meeting of the Company held on 23 November 2017 at 1.30pm.

All resolutions were passed on a poll.

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

Yours sincerely

Jeremy Ryan
Company Secretary

SARACEN MINERAL HOLDINGS LIMITED
Annual General Meeting
Thursday, 23 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 Election of Director - Dr Roric Smith	Ordinary	583,149,198 99.78%	80,435 0.01%	1,238,946 0.21%	369,712	584,652,472 99.99%	83,935 0.01%	369,712	Carried
2 Re-election of Director - Ms Samantha Tough	Ordinary	581,371,412 99.47%	1,853,121 0.32%	1,240,046 0.21%	373,712	582,875,786 99.68%	1,856,621 0.32%	373,712	Carried
3 Adoption of Remuneration Report (Non-binding)	Ordinary	573,367,403 98.98%	4,721,338 0.81%	1,226,946 0.21%	605,785	574,486,645 99.12%	5,096,870 0.88%	605,785	Carried
4 Approval of the Company's Long Term Incentive Plan	Ordinary	561,906,978 97.06%	15,825,461 2.73%	1,236,945 0.21%	952,088	563,171,219 97.23%	16,065,993 2.77%	952,088	Carried
5 Issue of Performance Rights to Mr Raleigh Finlayson	Ordinary	575,682,056 99.37%	2,472,931 0.42%	1,236,945 0.21%	529,540	576,805,297 99.51%	2,848,463 0.49%	535,540	Carried

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