



Sipa Resources Limited

15 November 2018

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

Dear Sir

Results of ANNUAL GENERAL MEETING SIPA RESOURCES LIMITED

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.

Yours faithfully

Tara Robson
Company Secretary

SIPA RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 15 November 2018
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	121,176,807 74.68%	18,084,946 11.14%	23,010,540 14.18%	1,619,299	150,469,177 89.27%	18,084,946 10.73%	1,619,299	Carried
2 RE-ELECTION OF CRAIG MCGOWN AS A DIRECTOR	Ordinary	122,236,852 77.21%	12,873,360 8.13%	23,203,431 14.66%	5,577,949	Carried on a show of hands			Carried
3 RATIFICATION OF ISSUES OF SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	Ordinary	59,799,067 67.23%	5,942,025 6.68%	23,203,431 26.09%	7,886,617	Carried on a show of hands			Carried
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	Special	122,457,433 76.52%	14,340,875 8.96%	23,251,056 14.52%	3,842,228	Carried on a show of hands			Carried
5 APPOINTMENT OF AUDITOR	Ordinary	137,665,916 85.50%	140,827 0.09%	23,203,431 14.41%	2,881,418	Carried on a show of hands			Carried
6 EMPLOYEE SHARE OPTION PLAN	Ordinary	129,512,738 80.20%	9,045,832 5.60%	22,961,673 14.21%	2,371,349	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.