



28 NOVEMBER 2018

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the company wishes to advise the results of the annual general meeting of Spitfire Materials Limited (**to be renamed Bardoc Gold Limited**) held on 28 November 2018.

All resolutions were passed on a show of hands as ordinary resolutions except Resolution 9 & 10 which were passed as special resolutions. A total of 187 proxies were received with the proxies in respect of each resolution detailed below:

Resolution	In Favour	Against	Proxy discretion	Abstain	Total
1 Adoption of Remuneration Report	172,925,826	1,817,637	6,228,278	1,443,280	182,415,021
2 Election of Director – P.Buttigieg	282,302,297	219,535	24,676,169	244,600	307,442,601
3 Election of Director – R.Johnston	281,852,260	217,535	25,128,206	244,600	307,442,601
4 Election of Director – D.Hatch	282,190,548	217,535	24,644,466	390,052	307,442,601
5 Election of Director – S.Randazzo	265,484,927	17,068,608	24,644,466	244,600	307,442,601
6 Election of Director – N.Biddle	281,460,460	124,535	24,689,756	1,167,850	307,442,601
7 Ratification of prior issue of shares	270,154,978	1,545,216	24,644,466	457,941	296,802,601
8 Ratification of prior issue of options	243,289,883	1,491,884	24,717,798	2,639,348	272,138,913
9 *Approval of 10% Placement Capacity - Shares	275,428,792	6,491,070	25,145,466	377,273	307,442,601
10 *Change of Company Name	277,155,867	3,797,322	26,351,966	137,446	307,442,601

* Passed as special resolutions

Yours faithfully,

RUSSELL HARDWICK
COMPANY SECRETARY