



Sipa Resources Limited

23 July 2019

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

Dear Sir

Results of 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
GENERAL MEETING
Tuesday, 23 July 2019
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 Ratification of issue of 166,835,170 Shares to sophisticated and exempt investors (November Placement)	Ordinary	374,513,148 96.26%	4,458,919 1.15%	10,082,874 2.59%	1,260,527	carried on a show of hands			Carried
2 Ratification of issue of 52,400,000 Shares to Rodiv (NSW) Pty Limited (February Placement)	Ordinary	173,274,276 91.44%	6,113,586 3.23%	10,082,874 5.33%	1,903,795	carried on a show of hands			Carried
3 Ratification of issue of 37,793,926 Shares to Rodiv (NSW) Pty Limited (May Placement)	Ordinary	170,183,349 89.81%	8,328,794 4.40%	10,958,593 5.79%	1,903,795	carried on a show of hands			Carried
4 Ratification of issue of 84,206,074 Shares to Rodiv (NSW) Pty Limited (May Placement)	Ordinary	171,159,068 90.30%	8,328,794 4.39%	10,082,874 5.31%	1,803,795	carried on a show of hands			Carried
5 Consolidation of Capital	Ordinary	467,096,314 95.99%	9,700,400 1.99%	9,851,233 2.02%	5,516,044	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.