



Sipa Resources Limited

21 November 2019

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, 21 November 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 Non Binding Resolution to adopt Remuneration Report	Ordinary	35,680,872 86.26%	4,891,348 11.83%	788,845 1.91%	218,169	36,637,973 88.22%	4,891,348 11.78%	218,169	Carried
2 Re-election of Tim Kennedy as a Director	Ordinary	37,969,759 88.93%	3,929,097 9.20%	800,458 1.87%	335,831	38,938,473 90.83%	3,929,097 9.17%	335,831	Carried
3 Approval of Additional 10% Placement Capacity	Special	41,332,984 96.69%	616,410 1.44%	800,458 1.87%	285,293	42,301,698 98.56%	616,410 1.44%	285,293	Carried

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