



**Saracen**

# Saracen Mineral Holdings Limited

ACN: 009 215 347

5 March 2020

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

Dear Sir/Madam,

## RESULTS OF GENERAL MEETING 2020

Saracen Mineral Holdings Limited (ASX: SAR) is pleased to announce the results of the Company's General Meeting held on 5 March 2020.

All resolutions were passed on a poll.

In accordance with 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.

Authorised by:

**Jeremy Ryan**  
**Company Secretary**

**SARACEN MINERAL HOLDINGS LIMITED**  
**GENERAL MEETING**  
**Thursday, 05 March 2020**  
**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<br>(as at proxy close) |                     |                    |             | Number of votes cast on the poll<br>(where applicable) |                     |             | Resolution Result     |
|---|-----------------|--|---------------------|--------------------|-------------|--|---------------------|-------------|-----------------------|
| Resolution                                    | Resolution Type | For  | Against             | Proxy's Discretion | Abstain     | For  | Against             | Abstain*    | Carried / Not Carried |
| 1 Approval of Financial Assistance            | Special         | 849,286,612<br>99.61%  | 856,948<br>0.10%    | 2,439,895<br>0.29% | 2,346,053   | 851,944,773<br>99.90%                                  | 856,948<br>0.10%    | 2,346,053   | Carried               |
| 2 Ratification of prior issue of Shares       | Ordinary        | 702,113,405<br>98.25%  | 10,075,781<br>1.41% | 2,441,818<br>0.34% | 133,151,375 | 704,773,489<br>98.59%                                  | 10,075,781<br>1.41% | 133,151,375 | Carried               |
| 3 Issue of Share Rights to Mr Martin Reed     | Ordinary        | 839,360,465<br>98.90%  | 6,839,648<br>0.81%  | 2,442,992<br>0.29% | 2,443,178   | 841,962,577<br>99.19%                                  | 6,885,822<br>0.81%  | 2,443,178   | Carried               |
| 4 Issue of Share Rights to Dr Roric Smith     | Ordinary        | 839,361,064<br>98.91%  | 6,831,293<br>0.80%  | 2,449,747<br>0.29% | 2,420,700   | 841,969,931<br>99.19%                                  | 6,877,467<br>0.81%  | 2,420,700   | Carried               |
| 5 Issue of Share Rights to Mr John Richards   | Ordinary        | 839,341,198<br>98.90%  | 6,853,309<br>0.81%  | 2,447,768<br>0.29% | 2,420,529   | 841,948,086<br>99.19%                                  | 6,899,483<br>0.81%  | 2,420,529   | Carried               |
| 6 Issue of Share Rights to Mr Anthony Kiernan | Ordinary        | 839,344,257<br>98.90%  | 6,853,310<br>0.81%  | 2,445,014<br>0.29% | 2,487,181   | 841,948,391<br>99.19%                                  | 6,899,484<br>0.81%  | 2,487,181   | Carried               |
| 7 Issue of Share Rights to Ms Samantha Tough  | Ordinary        | 839,346,553<br>98.90%  | 6,853,734<br>0.81%  | 2,432,294<br>0.29% | 2,430,223   | 841,937,967<br>99.19%                                  | 6,899,908<br>0.81%  | 2,430,223   | Carried               |
| 8 Section 195 Approval                        | Ordinary        | 843,793,640<br>99.55%  | 1,363,663<br>0.16%  | 2,444,110<br>0.29% | 7,313,095   | 846,452,494<br>99.84%                                  | 1,363,663<br>0.16%  | 7,316,617   | Carried               |

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