



27 November 2014

ASX Announcement

ASX Code: SFZ

RESULTS OF ANNUAL GENERAL MEETING

The Directors of South American Ferro Metals Limited (ASX: SFZ) ("SAFM" or the "Company"), are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held on Thursday, 27 November 2014 were passed on a show of hands.

In accordance with Listing Rule 3.13.2, SAFM announces the resolutions put to the meeting were carried by the requisite majority.

Proxy Results

In accordance with s251AA of the Corporations Act 2001, SAFM announces the following proxy results from the Annual General Meeting:

Resolution	Number of Proxy Votes		
	For	Against	Abstain
Resolution 1 – Adoption of the Remuneration Report	73,392,198	24,347,405	148,651,983
Resolution 2 - Re-Election of Mr Stephen Fabian	221,604,181	24,787,405	-
Resolution 3 – Re-election of Mr Wayne Kernaghan	221,604,181	24,787,405	-
Resolution 4 – Approval of Additional 10% Placement Capacity	221,661,681	24,729,905	-

--Ends--

For more information:

South American Ferro Metals Limited

Dion Cohen

Company Secretary

Ph: +61 2 8298-2040

Fax: +61 2 8298 2060