

Mr Sebastian Bednarczyk
Australian Stock Exchange
Level 8
2 The Esplanade
Perth WA 6000

27 November 2014

Dear Sebastian

RESULTS OF ANNUAL GENERAL MEETING

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.

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Director of Corporate & Commercial
Sirius Resources NL

SIRIUS RESOURCES NL
ANNUAL GENERAL MEETING

Proxy Summary
Thursday, 27 November
2014

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
125,848,103	26,480,839	6,587,759	142,790,068

The motion was carried as an ordinary resolution on a show of hands:

2) Re-Election of Director - Terry Grammer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
157,409,243	3,935,518	201,941	142,750,068

The motion was carried as an ordinary resolution on a show of hands:

3) Re-Election of Director - Anna Neuling

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
121,038,966	34,048,926	6,458,810	142,750,068

The motion was carried as an ordinary resolution on a show of hands:

4) Issue of Share Appreciation Rights to related party - Mr Mark Bennett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
153,680,312	5,052,772	225,010	142,748,675

The motion was carried as an ordinary resolution on a show of hands:

5) Issue of Share Appreciation Rights to related party - Ms Anna Neuling

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
156,150,327	5,162,772	234,996	142,748,675

The motion was carried as an ordinary resolution on a show of hands: