



MEDIA/ASX RELEASE

28 NOVEMBER 2014

RESULTS OF ANNUAL GENERAL MEETING

In accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the company wishes to advise the results of the annual general meeting of Spitfire Resources Limited held on 28 November 2014.

Resolution 4 was withdrawn from the meeting and all other resolutions were passed on a show of hands. Twenty four proxies were received with the proxies in respect of each resolution detailed below:

Resolution 1 – Adoption of Remuneration Report

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
22,018,149	87,000	411,000	9,314,061

Resolution 2 – Re-election of Director – Russell Hardwick

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
52,430,313	6,000	40,000	9,304,061

Resolution 3 – Issue of share options to James Hamilton

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
30,645,275	85,000	72,500	9,760,918

Resolution 5– Issue of share options to Russell Hardwick

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
43,525,330	85,000	72,500	9,760,918

Resolution 6 – Issue of share options to Ian Huitson

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
51,811,956	85,000	72,500	9,314,061

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Russell Hardwick'.

Russell Hardwick
Company Secretary