

SPHERE MINERALS LIMITED

A SUBSIDIARY OF
GLENCORE

ASX ANNOUNCEMENT

28 May 2015

SPHERE MINERALS LIMITED (ASX:SPH) RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Sphere Minerals Limited (ABN 66 009 134 847) was held in Sydney today. In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) Sphere Minerals advises that the following resolutions were passed at the Annual General Meeting on a show of hands.

Resolution 2 - Adoption of the Remuneration Report for the 12 month period ended 31 December 2014

It was resolved "To adopt the Remuneration Report (which is contained in the Directors' Report on page 14) for the 12 month period ended 31 December 2014".

Resolution 3 - Election of Directors

Resolution 3 (a) That Mr Jon Parker, who retires by rotation in accordance with clause 13.2 of the constitution and being eligible offers himself for re-election.

It was resolved "To re-elect Mr Jon Parker, who retires by rotation, is eligible and offers himself for re-election".

Resolution 3 (b) That Mr Jonathan Romcke who being eligible to act as a director be elected as a director of the Company pursuant to clause 13.4 of the constitution.

It was resolved "To elect Mr Jonathan Romcke, who is eligible and offers himself for election".

Resolution 3 (c) That Mr Jyothish George who being eligible to act as a director be elected as a director of the Company pursuant to clause 13.4 of the constitution.

It was resolved "To elect Mr Jyothish George, who is eligible and offers himself for election".

A handwritten signature in blue ink, appearing to read 'M. Conroy', with a large, stylized loop at the end.

Matthew Conroy
Company Secretary

PROXY INFORMATION

Resolution	For	Against	Abstain	Proxy's Discretion
Resolution 2 Adoption of the Remuneration Report	192,446,526	6,800	16,406,250	Nil
Resolution 3a Re-election of Mr Jon Parker	192,446,526	6,800	16,406,250	Nil
Resolution 3b Election of Mr Jonathan Romcke	192,446,526	6,800	16,406,250	Nil
Resolution 3c Election of Mr Jyothish George	192,446,526	6,800	16,406,250	Nil