



Sipa Resources Limited

ABN 26 009 448 980

2 July 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of General Meeting
SIPA RESOURCES LIMITED**

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.

Yours faithfully

Tara Robson
Company Secretary

SIPA RESOURCES LIMITED
General Meeting
Thursday, 02 July 2015
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue of Shares to Geocrust Pty Ltd	Ordinary	103,831,028 91.53%	1,797,517 1.58%	7,815,820 6.89%	1,334,105	Carried on a show of hands			Carried
2 Ratification of issue of Shares pursuant to a private placement	Ordinary	56,879,232 86.75%	871,533 1.33%	7,815,820 11.92%	1,227,505	Carried on a show of hands			Carried
3 Participation of a Director in a placement - Craig McGown	Ordinary	103,051,121 90.52%	2,958,434 2.60%	7,835,820 6.88%	933,095	Carried on a show of hands			Carried
4 Participation of a Director in a placement - Lynda Daley	Ordinary	103,478,018 91.05%	2,331,537 2.05%	7,835,820 6.90%	833,095	Carried on a show of hands			Carried
5 Participation of a Director in a placement - Paul Kiley	Ordinary	103,677,912 91.05%	2,351,537 2.07%	7,835,820 6.88%	913,201	Carried on a show of hands			Carried
6 Participation of a Director in a placement- Karen Field	Ordinary	102,674,994 90.77%	2,361,431 2.09%	8,078,844 7.14%	913,201	Carried on a show of hands			Carried

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