



MEDIA/ASX RELEASE

17 AUGUST 2015

RESULTS OF 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 general meeting of Spitfire Resources Limited held on 17th August 2015.

All resolutions were passed on a show of hands. Thirty two proxies were received with the proxies in respect of each resolution detailed below:

Resolution 1 – Creation of a new class of securities

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
65,586,586	4,131,875	-	368,641

Resolution 2 – Significant change to nature and scale of activities

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
65,586,586	4,131,875	-	368,641

Resolution 3 – Approval of issue of securities to White Lion Group Limited

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
65,586,586	4,131,875	-	368,641

Yours faithfully,


Russell Hardwick
Company Secretary