



Sipa Resources Limited

ABN 26 009 448 980

19 November 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 ANNUAL 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
ANNUAL GENERAL MEETING
Thursday, 19 November 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 Resolution to adopt Remuneration Report	Ordinary	131,749,080 82.96%	18,761,685 11.81%	8,308,751 5.23%	38,828,271	146,989,514 88.68%	18,761,685 11.32%	38,828,271	Carried
2 Re-election of Dalton Gooding as a Director	Ordinary	142,554,872 70.01%	52,765,181 25.91%	8,308,751 4.08%	1,511,722	Carried on a show of hands			Carried
3 Election of Craig McGown as a Director	Ordinary	188,244,815 92.75%	6,402,034 3.15%	8,320,289 4.10%	2,173,388	Carried on a show of hands			Carried
4 Approval of new Employee Share Option Plan	Ordinary	138,499,665 68.09%	57,578,054 28.31%	7,324,219 3.60%	738,588	Carried on a show of hands			Carried
5 Grant of Incentive Options to Lynda Burnett	Ordinary	138,532,874 83.66%	20,384,609 12.31%	6,673,446 4.03%	38,549,597	Carried on a show of hands			Carried
6 Approval of Additional 10% Placement Capacity	Special	153,311,824 75.25%	43,175,203 21.19%	7,236,301 3.55%	1,417,198	Carried on a show of hands			Carried
7 Approval of potential termination benefit to Lynda Burnett	Ordinary	135,695,082 66.74%	60,765,975 29.89%	6,858,538 3.37%	820,931	Carried on a show of hands			Carried
8 Spill Resolution (if required)	Ordinary	64,490,712 33.44%	120,535,113 62.49%	7,854,353 4.07%	4,767,609	This Resolution was withdrawn			Withdrawn

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