



MEDIA/ASX RELEASE

25 NOVEMBER 2015

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 25 November 2015.

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

Resolution 1 – Adoption of Remuneration Report

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
242,516,377	210,000	36,708,015	179,308

Resolution 2 – Re-election of Director – Ian Huitson

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
279,224,392	210,000	-	179,308

Yours faithfully

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

Russell Hardwick
Company Secretary