



**MEDIA/ASX RELEASE**

**30 MARCH 2016**

## **RESULTS OF EXTRAORDINARY 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 extraordinary general meeting of Spitfire Resources Limited held on 30 March 2016.

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

### **Resolution 1 – Change of Company Name**

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
285,793,415	34,000	-	101,975

### **Resolution 2 – Consolidation of Capital**

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
269,776,203	16,051,212	-	101,975

### **Resolution 3 – Replacement of Constitution**

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
269,802,203	16,025,212	-	101,975

### **Resolution 4 – Placement – Shares**

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
269,796,203	16,025,212	6,000	101,975

### **Resolution 5 – Issue of options to Melissa Sturgess**

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
269,742,203	16,085,212	-	101,975

### **Resolution 6 – Issue of options to Maximilian Vermorken**

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
269,742,203	16,085,212	-	101,975

**Resolution 7 – Issue of related party options to James Hamilton**

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
240,230,854	16,085,212	29,543,991	69,333

**Resolution 8 – Issue of related party options to Russell Hardwick**

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
261,155,577	16,085,212	8,586,626	51,975

**Resolution 9 – Issue of related party options to Ian Huitson**

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
267,642,866	16,085,212	2,099,337	51,975

**Resolution 10 – Issue of Broker options**

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
269,742,203	16,085,212	-	51,975

“Spitfire’s Board acknowledges the strong number of votes made in favour of the resolutions put at today’s Extraordinary General Meeting,” Chairman, James Hamilton, said. “This was another important step forward as we look to rebuild and reinvigorate Spitfire in coming months. Our next step will be to dual list the Company on London’s Alternative Investment Market and raise new monies to further our frontier markets construction materials strategy.”

Yours faithfully



Russell Hardwick  
**Company Secretary**