SPHERE MINERALS LIMITED

A SUBSIDIARY OF GLENCORE

ASX ANNOUNCEMENT

26 May 2016

SPHERE MINERALS LIMITED (ASX:SPH) RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Sphere Minerals Limited (ABN 66 009 134 847) was held in Sydney today. In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act* 2001 (Cth) Sphere Minerals advises that the following resolutions were passed at the Annual General Meeting on a show of hands.

Resolution 2 - Adoption of the Remuneration Report for the 12 month period ended 31 December 2015

It was resolved "To adopt the Remuneration Report (which is contained in the Directors' Report on page 13) for the 12 month period ended 31 December 2015".

Resolution 3 - Election of Directors

Resolution 3 (a) That Mr Anthony Clark AM, who retires by rotation in accordance with clause 13.2 of the constitution and being eligible offers himself for re-election.

It was resolved "To re-elect Mr Anthony Clark AM, who retires by rotation, and is eligible and offers himself for re-election".

Resolution 3 (b) That Mr Lionel Mages, who retires in accordance with clause 13.5 of the constitution and being eligible offers himself for reelection.

It was resolved "To re-elect Mr Lionel Mages, who is eligible and offers himself for re-election".

Resolution 3 (c) That Mr Nicholas Ogden, who retires in accordance with clause 13.5 of the constitution and being eligible offers himself for reelection.

It was resolved "To re-elect Mr Nicholas Ogden, who is eligible and offers himself for re-election".

Matthew Conroy

Company Secretary

PROXY INFORMATION

Resolution	For	Against	Abstain	Proxy's
				Discretion
Resolution 2				
Adoption of the Remuneration	1,013,029,342	Nil	Nil	Nil
Report				
Resolution 3a				
Re-election of Mr Anthony	1,013,029,342	Nil	Nil	Nil
Clark AM				
Resolution 3b				
Re-election of Mr Lionel	1,013,029,342	Nil	Nil	Nil
Mages				
Resolution 3c				
Re-election of Mr Nicholas	1,013,029,342	Nil	Nil	Nil
Ogden				