

8 November 2012

By Facsimile: 1300 300 021

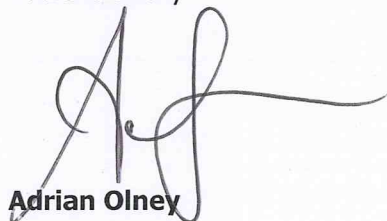
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting
STANFIELD FUNDS MANAGEMENT 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



Adrian Olney
Company Secretary

Stanfield Funds Management Limited Annual General Meeting

Proxy Summary
Thursday, 8 November 2012

2) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
159,752	103,513	0	45,459

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
260,211	103,513	0

3) Election of Don Christie as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
984,190	2,030	0	135,459

The motion was carried as an ordinary resolution on a show of hands.

4) Re-election of Adrian Olney as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
885,957	263	100,000	135,459

The motion was carried as an ordinary resolution on a show of hands.

5) Appointment of Grant Thornton Audit as Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
986,190	30	0	135,459

The motion was carried as an ordinary resolution on a show of hands.