

21 March 2023

Results of General Meeting

Sandfire Resources Ltd (**Sandfire** or **the Company**) is pleased to advise that all resolutions proposed at the Company's General Meeting (**Meeting**), which was held today, **were passed**.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)* (**Corporations Act**), details of the resolutions and the proxy and poll voting results received in respect of each resolution are set out in the attached voting summary.

- ENDS -

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This announcement is authorised for release by Sandfire's Company Secretary, Sophie Raven.

Disclosure of Proxy Votes

Sandfire Resources Limited

General Meeting

Tuesday, 21 March 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Grant of FY2023 LTI ZEPOs to Mr Brendan Harris (or his nominee)	P	320,792,931	221,805,654 69.14%	98,819,050 30.80%	80,624	168,227 0.05%	222,051,262 69.16%	98,997,233 30.84%	80,624
2 Approval of potential termination benefit in relation to FY2023 LTI ZEPOs proposed to be granted to Mr Brendan Harris (or his nominee)	P	320,800,400	222,045,772 69.22%	98,585,578 30.73%	73,155	169,050 0.05%	222,292,203 69.24%	98,763,761 30.76%	73,155
3 Grant of FY2023 STI Shares to Mr Brendan Harris (or his nominee)	P	320,797,646	316,445,558 98.64%	4,182,747 1.30%	75,909	169,341 0.05%	316,692,280 98.64%	4,360,930 1.36%	75,909
4 Approval of potential termination benefit in relation to Mr Brendan Harris' proposed FY2023 STI Award	P	320,801,291	313,218,683 97.64%	7,413,558 2.31%	72,264	169,050 0.05%	313,465,114 97.64%	7,591,741 2.36%	72,264
5 Grant of Sign-on Rights to Mr Brendan Harris (or his nominee)	P	320,798,142	278,073,077 86.68%	42,555,724 13.27%	75,413	169,341 0.05%	278,319,799 86.69%	42,733,907 13.31%	75,413
6 Approval of potential termination benefit in relation to Sign-on Rights proposed to be granted to Mr Brendan Harris (or his nominee)	P	320,793,791	274,941,660 85.71%	45,683,081 14.24%	79,764	169,050 0.05%	275,188,091 85.72%	45,861,264 14.28%	79,764

