

26 May 2016

Manager - Company Announcements Office
Australian Securities Exchange
152-158 St George's Terrace
Perth WA 6000

Dear sir/madam

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Sumatra Copper & Gold plc (ASX:SUM) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today have been passed on a show of hands.

The Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Receipt of financial statements and reports	434,523,850	116,000	80,563	43,478
2	Re-election of Mr Stephen Robinson as a Director	434,567,350	117,000	36,063	43,478
3	Approval of 10% Placement Facility	433,696,105	411,988	612,320	43,478
4	Authority to allot	433,472,629	544,301	703,483	43,478
5	Disapplication of pre-emption rights	424,053,945	9,961,785	704,683	43,478

Yours sincerely



Susan Hunter
Company Secretary

For further information please contact:

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About Sumatra Copper & Gold plc

Sumatra Copper & Gold plc (ASX: SUM) is a gold and silver producer and precious metals explorer in southern Sumatra, Indonesia. The Company's flagship asset is its Tembang gold-silver mine, currently in production. The Company also has an extensive exploration portfolio with projects ranging from brownfield, near-production opportunities to strategically located greenfield holdings.

Directors

Steve Robinson
Non-Executive Chairman

Jocelyn Waller
Non-Executive Director

Gavin Caudle
Non-Executive Director

David Fowler
Managing Director

Adi Sjoekri
Executive Director

Contact

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