



26 April 2016

ASX Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Stanfield Funds Management Limited (the "Company")**  
**ACN 006 222 395**

**RESULTS OF GENERAL MEETING**

The Directors of Stanfield Funds Management Limited (ASX: SFN) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 26 April 2016.

All resolutions were passed on a show of hands, including Resolutions 2 and 9 which were passed as special resolutions.

Proxies received are as set out on the attached schedule.

Yours sincerely

**Stanfield Funds Management Limited**

A handwritten signature in black ink, appearing to read "S Hewitt-Dutton", written over a horizontal line.

Stephen Hewitt-Dutton  
Company Secretary

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**Stanfield Funds Management Limited ACN 006 222 395**

Unit 10, 100 railway Road, Subiaco WA 6008  
TEL: 08 6315 3505 FAX: 08 9481 1947



Proxies received for the General Meeting on 26 April 2016.

	For	Against	Abstain	Open
<b>Resolution 1</b>	5,823,668	1,982	5,000	1,405,500
<b>Resolution 2</b>	5,694,543	136,107	-	1,405,500
<b>Resolution 3</b>	5,822,668	7,982	-	1,405,500
<b>Resolution 4</b>	5,828,668	1,982	-	1,405,500
<b>Resolution 5</b>	5,828,668	1,982	-	1,405,500
<b>Resolution 6(a)</b>	5,694,543	130,107	6,000	1,405,500
<b>Resolution 6(b)</b>	4,522,599	130,107	1,177,944	1,405,500
<b>Resolution 6(c)</b>	4,876,239	130,107	824,304	1,405,500
<b>Resolution 6(d)</b>	5,366,995	130,107	333,548	1,405,500
<b>Resolution 6(e)</b>	5,817,327	7,323	6,000	1,405,500
<b>Resolution 7(a)</b>	3,359,781	153,073	2,317,796	1,405,500
<b>Resolution 7(b)</b>	3,359,781	153,073	2,317,796	1,405,500
<b>Resolution 7(c)</b>	3,359,781	153,073	2,317,796	1,405,500
<b>Resolution 7(d)</b>	3,359,781	153,073	2,317,796	1,405,500
<b>Resolution 7(e)</b>	3,457,763	24,948	2,347,939	1,405,500
<b>Resolution 8</b>	5,805,702	23,948	1,000	1,405,500
<b>Resolution 9</b>	5,678,577	147,073	5,000	1,405,500