

13 December 2016

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear sir/madam

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Sumatra Copper & Gold plc ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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	Approval for Placement of CDIs	32,049,653	313,800	29,163	32,033
2	Approval for Issue of Consideration CDIs	264,799,690	313,800	29,163	32,033
3	Approval of the Cancellation of Warrants	264,840,853	117,600	184,200	32,033
4	Approval for Issue of Redemption Premium CDIs	264,858,690	254,800	29,163	32,033
5	Authority to allot	264,529,024	313,800	299,829	32,033
6	Disapplication of Pre-emption Rights	264,951,903	190,750	0	32,033

Yours sincerely



Susan Hunter
Company Secretary