



27 November 2019

Company Announcements Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF 2019 ANNUAL GENERAL MEETING

Sandfire Resources NL (ASX: SFR) is pleased to advise that all resolutions proposed at the Company's 2019 Annual General Meeting, which was held today, **were passed** without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, set out below are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting.

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

Resolution	For	Against	Discretionary	Abstain
1 Non-binding Resolution to adopt Remuneration Report	128,447,039	1,786,035	74,574	5,125,558
2 Re-election of Mr Paul Hallam as a Director	118,777,544	15,476,018	74,574	1,105,070
3 Re-election of Ms Maree Arnason as a Director	133,924,032	1,128,056	77,074	304,044
4 Approval for Grant of Rights to the Managing Director and Chief Executive Officer or his nominee(s)	129,060,678	1,204,386	74,574	5,093,568
5 Increase in maximum aggregate Non-Executive Director Fee Pool	129,324,893	917,837	74,574	5,115,902
6 Change of company type	135,034,468	15,085	74,574	309,079
7 Change of name of the Company	129,231,507	15,085	5,877,535	309,079
8 Repeal and replacement of Constitution	134,961,556	80,285	89,208	301,557

The motions were **carried** on a poll with the results as follows:

Resolution	For	Against	Abstain
1 Non-binding Resolution to adopt Remuneration Report	128,851,086	1,786,035	5,125,558
2 Re-election of Mr Paul Hallam as a Director	119,175,591	15,476,018	1,111,070
3 Re-election of Ms Maree Arnason as a Director	134,330,579	1,128,056	304,044
4 Approval for Grant of Rights to the Managing Director and Chief Executive Officer or his nominee(s)	129,264,725	1,204,386	5,293,568
5 Increase in maximum aggregate Non-Executive Director Fee Pool	129,715,940	924,837	5,121,902
6 Change of company type	135,438,515	15,085	309,079
7 Change of name of the Company	135,438,515	15,085	309,079
8 Repeal and replacement of Constitution	135,380,837	80,285	301,557

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

Yours faithfully

Matthew Fitzgerald
Company Secretary