



**Saracen**

**Saracen Mineral Holdings Limited**

ABN: 52 009 215 349

6 October 2020

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

Dear Sir/Madam,

## **RESULTS OF ANNUAL GENERAL MEETING 2020**

Saracen Mineral Holdings Limited (ASX: SAR) is pleased to announce the results of the Company's 2020 Annual General Meeting held on 6 October 2020.

All resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions, the proxies received in respect of each resolution, the results of the poll and the resolution result are set out in the attached summary.

Yours sincerely

Jeremy Ryan  
*Company Secretary*  
**Saracen Mineral Holdings Limited**

**SARACEN MINERAL HOLDINGS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 06 October 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Election of Director - Sally Langer	Ordinary	840,841,979 99.47%	3,600,315 0.43%	907,188 0.10%	128,235	841,767,877 99.57%	3,600,315 0.43%	128,235	Carried
Resolution 2. Re-election of Director - Dr Roric Smith	Ordinary	844,338,177 99.88%	155,683 0.02%	883,947 0.10%	99,910	845,240,834 99.98%	155,683 0.02%	99,910	Carried
Resolution 3. Re-election of Director - Samantha Tough	Ordinary	842,373,723 99.65%	2,100,228 0.25%	891,714 0.10%	112,058	843,282,617 99.75%	2,100,228 0.25%	113,588	Carried
Resolution 4. Adoption of Remuneration Report	Ordinary	837,660,391 99.19%	5,994,710 0.71%	875,160 0.10%	751,912	838,554,261 99.29%	5,994,710 0.71%	751,912	Carried
Resolution 5. Approval of the Company's Long Term Incentive Plan	Ordinary	829,604,566 98.24%	13,986,006 1.66%	889,719 0.10%	955,679	830,141,363 98.30%	14,357,638 1.70%	955,679	Carried
Resolution 6. Issue Performance Rights to Mr Raleigh Finlayson	Ordinary	831,446,958 98.39%	12,789,838 1.51%	879,847 0.10%	253,028	832,345,515 98.49%	12,789,838 1.51%	253,028	Carried
Resolution 7. Issue of Share Rights to Ms Sally Langer	Ordinary	842,126,556 99.73%	1,425,635 0.17%	905,969 0.10%	911,514	843,051,235 99.83%	1,425,635 0.17%	911,514	Carried
Resolution 8. Approval of Termination Benefits	Ordinary	842,291,290 99.76%	1,223,064 0.14%	854,472 0.10%	1,021,392	843,174,999 99.86%	1,223,064 0.14%	1,010,865	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.