

ASX Announcement



23 July 2014

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

Dear sir/madam

RESULTS OF 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 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	Ratification of Agreement to Issue CDIs to Provident Minerals Pte Ltd - Conversion of Principal Component Under Facility	80,136,103	35,000	67,763	21,000
2	Ratification of Agreement to Issue CDIs to Provident Minerals Pte Ltd - Conversion of Interest Component Under Facility	80,136,103	35,000	67,763	21,000
3	Approval for Placement of CDIs	80,139,103	32,000	67,763	21,000
4	Authority to allot	187,761,133	42,000	67,763	21,000
5	Disapplication of pre-emption rights	187,710,133	70,000	90,763	21,000

Yours sincerely

Susan Hunter
Company Secretary

Directors

Steve Robinson
Non-Executive Chairman

Julian Ford
Managing Director & CEO

Adi Sjoekri
Executive Director

Jocelyn Waller
Non-Executive Director

Gavin Caudle
Non-Executive Director

Contact

Level 1, 5 Ord Street
West Perth 6005
Western Australia

T: +61 8 6298 6200
E: info@scgplc.com

Registered Address
39 Parkside, Cambridge
United Kingdom CB1 1PN

Registered No. 5777015

ASX Code: SUM
www.sumatracopperglass.com