



29 November 2010

Company Announcements Office  
ASX Limited**RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD MONDAY 29 NOVEMBER 2010 AT THE HOLIDAY INN PERTH**

Sandfire Resources NL (ASX: SFR) advises that all resolutions proposed at the Annual General Meeting of shareholders of the Company held today, 29 November 2010, were passed on a show of hands and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of proxy votes received in relation to each resolution are set out below.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
1 Re-election of Derek La Ferla as Director	85,980,920	728,865	Nil	490,982
2 Re-election of Robert Norman Scott as Director	85,753,951	955,834	Nil	490,982
3 Re-election of Jonghun Jong as Director	85,546,286	1,159,899	Nil	494,582
4 Appointment of Auditors	86,498,893	175,527	35,215	491,132
5 Adoption of Remuneration Report	82,849,927	3,251,096	609,712	490,032
6 Sandfire Resources NL Incentive Option Plan	68,925,436	17,131,211	645,873	498,247
7 Director's Remuneration	85,644,893	962,957	103,435	489,482

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

No other matters were put to the meeting.

Yours faithfully

**Matthew Fitzgerald**  
Company Secretary