



18 November 2015

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

**RESULTS OF ANNUAL GENERAL MEETING – WEDNESDAY 18 NOVEMBER 2015**

Sandfire Resources NL (ASX: SFR) advises that all resolutions proposed at the Company's Annual General Meeting, which was held today, 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, set out below are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting:

Resolution	For	Against	Abstain	Discretionary
1 Non Binding Resolution to adopt Remuneration Report	110,996,119	429,968	6,037,943	113,306
2 Re-election of Mr Derek La Ferla as a Director	117,011,496	433,359	10,675	121,806
3 Adoption of Sandfire Resources NL Long Term Incentive Plan	106,222,983	5,208,097	6,032,292	113,964
4 Grant of Rights to the Managing Director and Chief Executive Officer	106,782,922	4,664,912	6,015,538	113,964

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**  
**Joint Company Secretary**