



29 November 2018

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

RESULTS OF 2018 ANNUAL GENERAL MEETING

Sandfire Resources NL (ASX: SFR) is pleased to advise that all resolutions proposed at the Company's 2018 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	112,784,527	2,849,509	107,595	3,447,550
2 Re-election of Mr Robert Scott as a Director	117,571,679	1,485,149	107,595	24,758
3 Approval for Grant of Rights to the Managing Director and Chief Executive Officer or his nominee(s)	112,943,900	2,720,834	107,595	3,416,852

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

Resolution	For	Against	Abstain
1 Non-binding Resolution to adopt Remuneration Report	113,197,197	2,849,509	5,049,395
2 Re-election of Mr Robert Scott as a Director	119,584,849	1,485,149	26,103
3 Approval for Grant of Rights to the Managing Director and Chief Executive Officer or his nominee(s)	113,357,070	2,720,834	5,018,197

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