



28 November 2011

Company Announcements Office
ASX Limited

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD MONDAY 28 NOVEMBER 2011

Sandfire Resources NL (ASX: SFR) advises that all resolutions proposed at the Annual General Meeting of shareholders of the Company held today, 28 November 2011, 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.

Resolution	For	Against	Abstain	Proxy Discretion
1 Non Binding Resolution to adopt Remuneration Report	96,464,635	8,017,869	1,744,016	1,126,430
2 Re-election of W John Evans as Director	84,731,118	21,487,400	14,084	1,120,348
3 Ratification of issue of Shares	104,720,634	829,198	681,948	1,121,170
4 Adoption of Constitution	106,169,623	28,423	33,734	1,121,170

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