



27 November 2012

Company Announcements Office  
Australia Securities Exchange Ltd  
2 The Esplanade  
Perth WA 6000

**RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD  
TUESDAY 27 NOVEMBER 2012**

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 2001, set out below are the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
<b>1</b> Non Binding Resolution to adopt Remuneration Report	107,114,018	13,734,662	1,740,473	412,170
<b>2</b> Re-election of Derek La Ferla as Director	98,616,818	24,010,446	17,927	356,132
<b>3</b> Re-election of Soochool Shin as Director	103,081,125	19,535,919	28,147	356,132

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