

29 November 2023

## Results of 2023 Annual General Meeting

Sandfire Resources Ltd (**Sandfire or the Company**) advises that Resolutions 2 to 7 put to the Annual General Meeting of members today were carried.

Resolution 1 (Non Binding Resolution to adopt Remuneration Report) received 35.46% of votes cast against the resolution and this represents a first strike against the Company's Remuneration Report for the purposes of section 250U of the Corporations Act 2001 (Cth).

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and votes cast (including direct votes) in respect of each resolution are set out in the attached schedule.

**- ENDS -**

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**This announcement is authorised for release by Sandfire's Company Secretary**

# Disclosure of Proxy Votes

## Sandfire Resources Limited

Annual General Meeting

Wednesday, 29 November 2023

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Strike Y/N/NA	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
				FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non Binding Resolution to adopt Remuneration Report	Y	P	340,860,693	219,754,319 64.47%	120,784,750 35.44%	73,586	321,624 0.09%	220,105,636 64.54%	120,951,796 35.46%	73,586	Not Passed
2 Election of Mr Paul Harvey as a Director	NA	P	341,899,872	341,512,390 99.89%	79,149 0.02%	10,406	308,333 0.09%	341,907,522 99.93%	246,195 0.07%	10,406	Passed
3 Re-election of Ms Jennifer Morris OAM as a Director	NA	P	340,993,303	317,112,123 93.00%	23,573,347 6.91%	7,795	307,833 0.09%	317,478,693 93.04%	23,740,393 6.96%	35,857	Passed
4 Grant of FY2024 LTI Rights to Mr Brendan Harris (or his nominee(s))	NA	P	341,872,139	330,146,815 96.57%	11,403,072 3.34%	38,139	322,252 0.09%	330,555,866 96.62%	11,570,118 3.38%	38,139	Passed
5 Approval of Equity Incentive Plan	NA	P	341,868,124	331,556,229 96.98%	9,993,144 2.92%	42,154	318,751 0.09%	331,961,779 97.03%	10,160,190 2.97%	42,154	Passed
6 Proposed amendments to Existing Awards to reflect the Equity Incentive Plan	NA	P	341,803,209	331,921,962 97.11%	9,559,304 2.80%	40,250	321,943 0.09%	332,273,598 97.16%	9,726,350 2.84%	40,250	Passed
7 Approval of leaving entitlements	NA	P	341,713,900	312,480,531 91.45%	28,911,540 8.46%	129,559	321,829 0.09%	312,691,408 91.45%	29,219,231 8.55%	129,559	Passed

