



20 November 2014

Company Announcements Office
ASX Limited
2 The Esplanade
Perth WA 6000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING – THURSDAY 20 NOVEMBER 2014

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	113,045,277	6,767,831	10,970,770	275,966
2 Re-election of Mr W John Evans as a Director	128,321,738	2,525,977	102,664	109,465

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