



27 November 2013

Company Announcements Office
ASX Limited
2 The Esplanade
Perth WA 6000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING – WEDNESDAY 27 NOVEMBER 2013

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 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	116,831,003	2,205,027	161,371	1,185,395
2 Election of Mr Paul Hallam as a Director	119,963,825	243,489	19,675	155,807
3 Re-election of Mr Robert N Scott as a Director	118,326,089	1,880,558	20,342	155,807
4 Employee Share Option Plan	92,291,069	27,792,174	142,688	156,865
5 Maximum Aggregate Non-executive Director Fee Pool	119,607,006	476,014	146,689	153,087

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

Robert Klug
Joint Company Secretary