



29 November 2017

Company Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

**RESULTS OF 2017 ANNUAL GENERAL MEETING**

Sandfire Resources NL (ASX: SFR) is pleased to advise that all resolutions proposed at the Company's 2017 Annual General Meeting, which was held today, **were passed** without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, set out below are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution		For	Against	Discretionary	Abstain
1	Non Binding Resolution to adopt Remuneration Report	106,345,998	1,073,149	88,567	5,169,208
2	Election of Dr Roric Smith as a Director	112,264,234	286,950	104,367	21,371
3	Re-election of Mr Derek La Ferla as a Director	88,160,549	23,612,113	104,367	799,893
4	Approval for Grant of Rights to the Managing Director and Chief Executive Officer	106,051,092	1,433,955	88,375	5,103,500

The motions were **carried** as ordinary resolutions on a poll with the results as follows:

Resolution		For	Against	Abstain
1	Non Binding Resolution to adopt Remuneration Report	106,522,415	1,073,149	5,189,708
2	Election of Dr Roric Smith as a Director	112,476,951	286,950	21,371
3	Re-election of Mr Derek La Ferla as a Director	88,373,266	23,612,113	799,893
4	Approval for Grant of Rights to the Managing Director and Chief Executive Officer	106,220,317	1,441,455	5,123,500

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