



27 November 2020

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

RESULTS OF 2020 ANNUAL GENERAL MEETING

Sandfire Resources Ltd (ASX: SFR, **Sandfire** or **the Company**) is pleased to advise that all resolutions proposed at the Company's 2020 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.

Resolutions voted on at the meeting					Decided by poll				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained
No	Short description				Number	%	Number	%	
1	Non-binding Resolution to adopt Remuneration Report	Passed	Poll	1 st strike	86,227,931	70.63	35,853,270	29.37	5,150,475
2	Election of Ms Sally Langer as a Director	Passed	Poll	N/A	127,651,750	99.83	214,268	0.17	228,806
3	Re-election of Mr Derek LA Ferla as a Director	Passed	Poll	N/A	121,515,150	95.47	5,763,866	4.53	815,808
4	Re-election of Dr Roric Smith as a Director	Passed	Poll	N/A	126,046,459	98.58	1,815,746	1.42	232,619
5	Adoption of Equity Incentive Plan	Passed	Poll	N/A	118,115,805	96.07	4,832,662	3.93	5,146,357
6	Approval for grant of Options to the Managing Director and Chief Executive Officer or his Nominee(s)	Passed	Poll	N/A	85,483,012	70.02	36,608,627	29.98	5,150,871

Resolutions voted on at the meeting – Proxies received					
Resolution		For	Against	Abstain	Discretion
No	Short description	Number	Number	Number	Number
1	Non-binding Resolution to adopt Remuneration Report	86,062,274	35,853,270	5,150,475	160,657
2	Election of Ms Sally Langer as a Director	127,488,151	214,268	228,806	158,599
3	Re-election of Mr Derek LA Ferla as a Director	121,351,631	5,763,866	815,808	158,519
4	Re-election of Dr Roric Smith as a Director	125,882,940	1,815,746	232,619	158,519
5	Adoption of Equity Incentive Plan	117,998,500	4,782,830	5,146,357	162,137
6	Approval for grant of Options to the Managing Director and Chief Executive Officer or his Nominee(s)	85,309,875	36,608,627	5,150,871	168,137

For personal use only

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

Authorised for release by the Company Secretary.

Yours faithfully

Matthew Fitzgerald
Company Secretary

For personal use only