



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 |

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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

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