

26 November 2021

Results of 2021 Annual General Meeting

Sandfire Resources Ltd (**Sandfire or the Company**) is pleased to advise that all resolutions proposed at the Company's 2021 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)* (**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.

Resolutions voted on at the meeting					Decided by poll				
Resolution		Result	Voting method	Strike (if s250U applies)	Voted for		Voted against		Abstained
No	Short description				Number	%	Number	%	
1	Non-binding Resolution to adopt Remuneration Report	Passed	Poll	N/A	284,182,048	97.57	7,081,057	2.43	6,037,746
2	Election of Mr John Richards as a Director	Passed	Poll	N/A	294,363,928	99.20	2,374,698	0.80	562,225
3	Election of Ms Jennifer Morris OAM as a Director	Passed	Poll	N/A	296,602,996	99.95	142,145	0.05	555,710
4	Re-election of Ms Sally Langer as a Director	Passed	Poll	N/A	295,248,449	99.50	1,496,692	0.50	555,710
5	Ratification of Placement Shares	Passed	Poll	N/A	205,892,263	96.59	7,271,770	3.41	71,598,016
6	Increase in maximum aggregate Non-Executive Director Fee Pool	Passed	Poll	N/A	290,879,987	99.84	463,929	0.16	5,956,935
7	Spill Resolution (if required)	Resolution 7 was not put to the Annual General Meeting as the Company did not receive a "second strike" under section 250U of the Corporations Act on the Remuneration Report.							

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	283,742,026	7,081,057	6,037,746	203,399
2	Election of Mr John Richards as a Director	293,909,483	2,374,698	217,822	562,225
3	Election of Ms Jennifer Morris OAM as a Director	296,148,551	142,145	555,710	217,822
4	Re-election of Ms Sally Langer as a Director	294,795,804	1,496,692	555,710	216,022
5	Ratification of Placement Shares	205,491,462	7,271,770	71,598,516	197,678
6	Increase in maximum aggregate Non-Executive Director Fee Pool	290,435,814	463,479	5,948,435	216,500

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

No other matters were put to the meeting.

For further enquiries, contact:

Matthew Fitzgerald

CFO and Company Secretary

The release of this announcement has been authorised by Sandfire's CFO and Company Secretary, Matthew Fitzgerald.