



17 November 2017

ASX Release

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the company wishes to advise the results of the annual general meeting of Spitfire Materials Limited held on 17 November 2017.

### Annual General Meeting

All resolutions were passed on a show of hands. A total of 42 proxies were received with the proxies in respect of each resolution detailed below:

#### RESOLUTION 1. ADOPTION OF REMUNERATION REPORT

For	Against	Abstain	Proxy Discretion
42,356,532	45,346	20,000	12,095

#### RESOLUTION 2. ELECTION OF DIRECTOR – ALAN BOYS

For	Against	Abstain	Proxy Discretion
89,185,466	0	0	12,095

#### RESOLUTION 3. RE-ELECTION OF DIRECTOR – NEIL BIDDLE

For	Against	Abstain	Proxy Discretion
89,185,466	0	0	12,095

Yours faithfully,

**RUSSELL HARDWICK**  
COMPANY SECRETARY