



29 June 2017

ASX Release

RESULTS OF 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 general meeting of Spitfire Materials Limited held on 29 June 2017.

General Meeting

All resolutions were passed on a show of hands. A total of 66 proxies were received with the proxies in respect of each resolution detailed below:

RESOLUTION 1. ACQUISITION OF ADMIRAL GOLD LIMITED

For	Against	Abstain	Proxy Discretion
26,600,719	4,000	0	616,994

RESOLUTION 2. ACQUISITION OF ADMIRAL GOLD LIMITED – RELATED PARTY – MR JOHN YOUNG

For	Against	Abstain	Proxy Discretion
26,580,385	19,334	0	621,994

RESOLUTION 3. ACQUISITION OF ADMIRAL GOLD LIMITED – RELATED PARTY – MR NEIL BIDDLE

For	Against	Abstain	Proxy Discretion
26,580,385	19,334	0	621,994

RESOLUTION 4. ACQUISITION OF ADMIRAL GOLD LIMITED – RELATED PARTY – MR ALAN BOYS

For	Against	Abstain	Proxy Discretion
26,574,385	19,334	6,000	621,994

RESOLUTION 5. RATIFICATION OF PRIOR ISSUE – SHARES

For	Against	Abstain	Proxy Discretion
64,394,653	19,334	6,000	621,994

RESOLUTION 6. RATIFICATION OF PRIOR ISSUE – SHARES

For	Against	Abstain	Proxy Discretion
64,395,553	17,334	6,000	623,094

RESOLUTION 7. CAPITAL RAISING

For	Against	Abstain	Proxy Discretion
59,231,988	549,346	0	621,994

RESOLUTION 8. RELATED PARTY PARTICIPATION IN CAPITAL RAISING – MR IAN HUITSON

For	Against	Abstain	Proxy Discretion
63,044,377	64,680	6,000	1,716,990

RESOLUTION 9. RELATED PARTY PARTICIPATION IN CAPITAL RAISING – MR RUSSELL HARDWICK

For	Against	Abstain	Proxy Discretion
62,490,644	70,680	0	621,994

RESOLUTION 10. ELECTION OF DIRECTOR – MR NEIL BIDDLE

For	Against	Abstain	Proxy Discretion
64,413,987	2,000	4,000	621,994

RESOLUTION 11. ELECTION OF DIRECTOR – MR JOHN YOUNG

For	Against	Abstain	Proxy Discretion
64,415,987	0	4,000	621,994

RESOLUTION 12. ENABLE THE ISSUE OF PERFORMANCE RIGHTS AND OPTIONS UNDER AN EMPLOYEE INCENTIVE SCHEME

For	Against	Abstain	Proxy Discretion
34,632,519	755,180	5,250	5,481,994

RESOLUTION 13. ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MR RUSSELL HARDWICK

For	Against	Abstain	Proxy Discretion
43,232,519	759,180	1,250	5,481,994

RESOLUTION 14. ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MR NEIL BIDDLE

For	Against	Abstain	Proxy Discretion
40,060,692	759,180	1,250	5,481,994

RESOLUTION 15. ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MR JOHN YOUNG

For	Against	Abstain	Proxy Discretion
43,232,519	759,180	1,250	5,481,994

RESOLUTION 16. ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MR ALAN BOYS

For	Against	Abstain	Proxy Discretion
34,632,519	759,180	1,250	5,481,994

Yours faithfully,



RUSSELL HARDWICK
COMPANY SECRETARY