



**Saracen**

25 November 2015

The Manager  
Company Announcements Office  
ASX Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING 2015**

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda of Saracen Mineral Holdings Limited Annual General Meeting, held on 25 November 2015.

Proxies prior to the meeting were represented approximately 71.2% of the Company's total issued capital.

**All Resolutions were passed on a show of hands.**

In respect of each resolution, the total number of votes cast by all validly appointed proxies was as follows:-

| Resolution   | For         | Against     | Discretionary | Abstain/<br>Excluded |
|--|-------------|-------------|---------------|----------------------|
| 1. Election of Mark Connelly as a Director             | 498,676,788 | 396,639     | 65,511,468    | 83,353               |
| 2. Re-election of Geoffrey Clifford as a Director      | 498,782,942 | 245,151     | 65,511,468    | 128,687              |
| 3. Adoption of the Remuneration Report                 | 418,019,206 | 76,231,650  | 65,511,468    | 1,405,924            |
| 4. Issue of Performance Rights to Mr Raleigh Finlayson | 280,145,073 | 214,145,498 | 65,508,468    | 1,369,209            |

Yours sincerely

**G F Kaczmarek**  
**Company Secretary**

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