



28 MARCH 2018

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 earlier today.

All resolutions were passed on a show of hands. A total of 55 proxies were received with the proxies in respect of each resolution detailed below:

RESOLUTION 1. RATIFICATION OF PRIOR ISSUE OF SHARES

For	Against	Abstain	Proxy Discretion
80,763,350	45,346	0	5,898,822

RESOLUTION 2. RATIFICATION OF PRIOR ISSUE OF OPTIONS

For	Against	Abstain	Proxy Discretion
103,663,350	45,346	0	5,998,822

RESOLUTION 3. APPROVAL TO ISSUE OPTIONS TO CONSULTANTS

For	Against	Abstain	Proxy Discretion
101,083,427	125,269	0	5,998,822

Yours faithfully,

RUSSELL HARDWICK
COMPANY SECRETARY