



**Saracen**

26 November 2014

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

Dear Sir/Madam,

### **RESULTS OF ANNUAL GENERAL MEETING 2014**

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 26 November 2014.

Proxies prior to the meeting were represented approximately 60% 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
1. Re-election of Martin Reed as a Director	460,186,865	15,706,853	1,397,591	35,485
2. Re-election of Samantha Tough as a Director	475,275,635	493,737	1,397,591	159,831
3. Adoption of the Remuneration Report	458,158,688	1,558,454	1,397,591	12,987,061
4. Issue of Performance Rights to Mr Raleigh Finlayson	456,140,202	3,507,109	1,397,591	13,056,892

Yours sincerely

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

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