



**Saracen**

19 November 2013

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

Dear Sir/Madam,

### **RESULTS OF ANNUAL GENERAL MEETING 2013**

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 19 November 2013.

**All Resolutions were passed except Resolution 7 which was withdrawn. As less than 25% of the votes cast were against Resolution 6 (the Remuneration Report), Resolution 7 was not required.**

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

Resolution	For	Against	Abstain	Discretionary
1. Election of Samantha Tough as a Director	297,424,045	693,292	3,540,331	7,249,601
2. Election of Geoffrey Clifford as a Director	297,414,084	699,753	3,543,831	7,249,601
3. Re-election of Barrie Parker as a Director	297,516,541	597,016	3,544,111	7,249,601
4. Re-election of Guido Staltari as a Director	297,552,912	560,645	3,544,111	7,249,601
5. Appointment of Auditor	297,744,644	350,043	3,562,981	7,249,601
6. Adoption of the Remuneration Report	280,116,450	1,486,142	20,027,076	7,277,601 *
7. Spill Motion (Withdrawn)				

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8. Adoption of the Saracen Mineral Holdings Limited Performance Rights Plan	269,598,876	28,349,325	3,721,467	7,238,601 *
9. Issue of Performance Rights to Mr Raleigh Finlayson	292,840,423	5,063,808	3,765,601	7,237,601 *

Note: \*These proxies were excluded from being voted.

Yours sincerely



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