



Saracen

Saracen Mineral Holdings Limited

ACN: 009 215 347

19 November 2019

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING 2019

Saracen Mineral Holdings Limited (ASX: SAR) is pleased to announce the results of the Company's 2019 Annual General Meeting held on 19 November 2019.

All resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions, the proxies received in respect of each resolution, the results of the poll and the resolution result are set out in the attached summary.

Yours sincerely

Jeremy Ryan
Company Secretary

SARACEN MINERAL HOLDINGS LIMITED
ANNUAL GENERAL MEETING
Tuesday, 19 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Director - John Richards	Ordinary	619,872,881 95.95%	25,459,276 3.94%	702,693 0.11%	5,332,939	621,624,883 96.07%	25,459,276 3.93%	5,339,939	Carried
2 Re-election of Director - Martin Reed	Ordinary	648,109,953 99.79%	678,798 0.10%	710,505 0.11%	1,868,533	649,876,767 99.90%	678,798 0.10%	1,868,533	Carried
3 Adoption of Remuneration Report	Ordinary	541,436,478 83.39%	107,128,824 16.50%	708,443 0.11%	1,729,794	542,909,312 83.51%	107,180,524 16.49%	1,863,294	Carried
4 Issue of Performance Rights - Mr Raleigh Finlayson	Ordinary	646,769,197 99.67%	1,447,602 0.22%	701,483 0.11%	2,374,507	648,375,571 99.76%	1,545,302 0.24%	2,426,507	Carried
5 Non-Executive Directors' Remuneration Cap	Ordinary	646,672,607 99.61%	1,849,333 0.28%	708,603 0.11%	1,917,246	648,384,101 99.71%	1,901,033 0.29%	1,917,246	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.