



Saracen

Saracen Mineral Holdings Limited

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22 November 2018

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

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING 2018

Saracen Mineral Holdings Limited (ASX: SAR) is pleased to announce the results of the Company's 2018 Annual General Meeting held on 22 November 2018.

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

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SARACEN MINERAL HOLDINGS LIMITED
ANNUAL GENERAL MEETING
Thursday, 22 November 2018
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 Anthony (Tony) Kiernan	Ordinary	499,468,199 78.83%	80,258,291 12.67%	53,879,055 8.50%	9,477,007	553,591,854 87.34%	80,258,291 12.66%	9,477,007	Carried
2 Re-election of Director Geoffrey Clifford	Ordinary	577,003,572 90.66%	5,585,941 0.88%	53,869,955 8.46%	6,611,084	631,058,127 99.11%	5,645,941 0.89%	6,611,084	Carried
3 Adoption of Remuneration Report	Ordinary	581,987,569 91.14%	2,720,105 0.43%	53,881,955 8.43%	406,104	636,043,124 99.57%	2,726,105 0.43%	406,104	Carried
4 Ratification of prior issue of Shares	Ordinary	586,840,626 91.29%	2,112,232 0.33%	53,866,955 8.38%	253,695	640,543,928 99.67%	2,117,232 0.33%	656,948	Carried
5 Approval Company's Employee Incentive Share Plan	Ordinary	570,405,203 89.38%	13,933,654 2.18%	53,862,955 8.44%	4,840,740	624,359,658 97.82%	13,933,654 2.18%	4,988,840	Carried
6 Issue of Performance Rights to Mr Raleigh Finlayson	Ordinary	576,041,652 90.22%	8,609,146 1.35%	53,874,767 8.43%	4,486,987	630,076,019 98.65%	8,614,146 1.35%	4,546,987	Carried
7 Issue of "one off" Retention Performance Rights to Mr Raleigh Finlayson	Ordinary	401,337,543 62.86%	183,297,259 28.71%	53,858,194 8.43%	4,519,556	455,290,337 71.29%	183,367,259 28.71%	4,579,556	Carried

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

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