



RESULTS OF ANNUAL GENERAL MEETING

S2R Resources Limited (ASX:S2R) (the “Company”) announces that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information, please contact:

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This announcement has been authorised by Andrea Betti, Company Secretary of S2R Resources Limited.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adoption of Remuneration Report	Ordinary	140,715,676 99.01%	1,195,254 0.84%	218,733 0.15%	357,324	145,219,846 99.18%	1,195,254 0.82%	357,324	Carried
2 Re-election of Director - Mark Bennett	Ordinary	141,721,523 99.26%	815,600 0.57%	241,733 0.17%	8,183,603	147,734,804 99.45%	815,600 0.55%	8,183,603	Carried
3 Approval of Employee Share Option Plan	Ordinary	140,780,437 98.96%	1,249,112 0.88%	224,733 0.16%	232,705	145,290,607 99.15%	1,249,112 0.85%	232,705	Carried
4 Approval of 7.1A Mandate	Special	149,117,878 99.11%	1,120,695 0.74%	224,733 0.15%	499,153	155,114,159 99.28%	1,120,695 0.72%	499,153	Carried

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