



9 September 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

S2 RESOURCES LIMITED (ASX CODE: S2R) – RESULTS OF GENERAL MEETING

In accordance with 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.

Yours faithfully

A handwritten signature in black ink, appearing to read 'A Neuling', written over a horizontal line.

Anna Neuling
Director
S2 Resources Ltd



S2 RESOURCES LTD
GENERAL MEETING
 Friday, 09 September 2016
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 RATIFY PRIOR ISS SHARES PURCHASE NORSE EXPLORATION	Ordinary	33,296,707 96.95%	16,020 0.05%	1,030,018 3.00%	7,561,259	Carried on a show of hands			Carried
2 RATIFY PRIOR ISSUE SHARES PURSUANT TO PLACEMENT	Ordinary	13,343,793 93.09%	14,989 0.10%	976,288 6.81%	19,731	Carried on a show of hands			Carried

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