



7 October 2016

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

Dear Sir

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

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

Yours faithfully

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

Anna Neuling
Director
S2 Resources Ltd



Annual General Meeting – 7 October 2016 – Proxy Summary and 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 ADOPTION OF REMUNERATION REPORT	Ordinary	38,788,595 95.87%	673,678 1.67%	997,663 2.46%	3,507,506	41,414,366 98.37%	688,210 1.63%	3,507,506	Carried
2 RATIFY PRIOR SHARES PLACEMENT	Ordinary	47,691,357 97.74%	125,730 0.26%	979,664 2.00%	243,592	51,252,007 99.76%	125,730 0.24%	243,592	Carried
3 RE-ELECTION OF MS NEULING	Ordinary	45,681,394 93.21%	2,347,789 0.95%	979,664 0.40%	31,496	49,242,044 95.45%	2,347,789 4.55%	31,496	Carried
4 ISSUE OF APPOINTMENT OPTIONS	Ordinary	38,805,379 88.34%	4,146,507 9.43%	979,467 2.23%	36,089	41,787,354 90.82%	4,224,985 9.18%	36,089	Carried
5 OPTIONS TO DR BENNETT	Ordinary	42,066,874 95.75%	888,846 2.03%	972,967 2.22%	38,755	45,042,349 97.90%	967,324 2.10%	38,755	Carried
6 OPTIONS TO MS NEULING	Ordinary	41,368,875 94.14%	1,581,845 3.61%	972,967 2.22%	43,755	44,344,350 96.39%	1,660,323 3.61%	43,755	Carried
7 OPTIONS TO MR DOWLING	Ordinary	41,911,372 95.42%	1,029,402 2.35%	979,978 2.23%	46,690	44,893,858 97.59%	1,107,880 2.41%	46,690	Carried
8 OPTIONS TO MR EGERTON WARBURTON	Ordinary	42,013,998 95.63%	936,983 2.14%	979,521 2.23%	36,940	44,996,027 97.79%	1,015,461 2.21%	36,940	Carried

9 OPTIONS TO SERVICE PROVIDERS	Ordinary	45,306,697 96.58%	617,346 1.31%	986,924 2.11%	29,376	48,357,783 98.58%	695,824 1.42%	29,376	Carried
10 ADDITIONAL 10% CAPACITY	Ordinary	46,180,380 94.28%	1,819,280 3.71%	984,978 2.01%	55,705	49,731,812 96.46%	1,825,555 3.54%	63,962	Carried
11 APPOINTMENT OF AUDITOR	Ordinary	47,982,596 97.96%	23,483 0.05%	976,175 1.99%	58,089	51,539,257 99.95%	23,483 0.05%	58,089	Carried

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