



13 November 2018

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.

All resolutions were carried on a poll.

Yours faithfully

Anna Neuling  
Director  
S2 Resources Ltd

**S2 RESOURCES LTD**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 13 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 ADOPTION OF REMUNERATION REPORT	Ordinary	18,222,907 15.43%	12,432,875 10.52%	87,498,678 74.05%	342,631	106,283,011 89.53%	12,433,375 10.47%	342,631	Carried
2 RE-ELECTION OF DIRECTOR ANNA NEULING	Ordinary	35,482,665 28.78%	296,287 0.24%	87,505,038 70.98%	808,502	124,299,629 99.76%	296,287 0.24%	808,502	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	Special	35,277,450 28.46%	1,190,758 0.96%	87,505,038 70.58%	119,246	123,994,414 99.05%	1,190,758 0.95%	219,246	Carried
4 ADOPTION OF EMPLOYEE SHARE OPTION PLAN	Ordinary	35,822,951 28.92%	530,015 0.43%	87,505,038 70.65%	234,488	124,539,915 99.58%	530,015 0.42%	334,488	Carried
5 ADOPTION OF SERVICE PROVIDER SHARE OPTION PLAN	Ordinary	35,748,110 28.81%	801,661 0.65%	87,503,841 70.54%	38,880	124,463,377 99.36%	802,161 0.64%	138,880	Carried
6 ADOPTION OF DIRECTOR SHARE OPTION PLAN	Ordinary	29,194,213 24.68%	1,606,436 1.36%	87,503,841 73.96%	1,086,537	117,159,480 98.65%	1,606,936 1.35%	1,236,537	Carried
7 ISSUE OF OPTIONS TO SERVICE PROVIDER ANTHONY GODDARD	Ordinary	35,346,280 28.58%	832,982 0.67%	87,504,591 70.75%	102,693	124,062,297 99.33%	833,482 0.67%	202,693	Carried
8 ISSUE OF OPTIONS TO SERVICE PROVIDER JOHAN VANDAELE	Ordinary	35,721,429 28.80%	832,975 0.67%	87,503,841 70.53%	34,247	124,436,696 99.33%	833,475 0.67%	134,247	Carried

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