

ASX Announcement



4 March 2014

Manager - Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000
By: e-lodgement (ASX code: SUM)

Dear sir/madam

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Sumatra Copper & Gold plc (ASX:SUM) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today have been passed on a show of hands.

The Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Ratification of Agreement to Issue CDIs to Provident Minerals Pte Ltd - Conversion of Principal Component Under Facility	100,846,746	237,385	107,883,545	0
2	Ratification of Agreement to Issue CDIs to Provident Minerals Pte Ltd - Conversion of Interest Component Under Facility	100,846,746	237,385	107,883,545	0
3	Approval for Placement of CDIs	208,212,776	503,385	251,515	0

Yours sincerely

Susan Hunter
Company Secretary

Directors

Steve Robinson
Non-Executive Chairman

Julian Ford
Managing Director & CEO

Adi Sjoekri
Executive Director

Jocelyn Waller
Non-Executive Director

Gavin Caudle
Non-Executive Director

Contact

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