

# ASX Announcement



30 May 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 ANNUAL 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 Annual 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	Receipt of financial statements and reports	204,464,832	131,963	51,000	0
2	Re-appointment of the Company's auditors	204,473,832	150,963	23,000	0
3	Re-election of Mr Jocelyn Waller as a Director	204,212,782	191,963	243,050	0
4	Election of Mr Stephen Robinson as a Director	203,992,782	191,963	463,050	0
5	Election of Mr Gavin Caudle as a Director	204,212,782	191,963	243,050	0

### 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

Level 1, 5 Ord Street  
West Perth 6005  
Western Australia

T: +61 8 6298 6200  
E: info@scgplc.com

Registered Address  
39 Parkside, Cambridge  
United Kingdom CB1 1PN

Registered No. 5777015

ASX Code: SUM  
www.sumatracoppergold.com

No.	Resolution	For	Against	Abstain	Discretionary
6	<b>Approval of 10% Placement Facility</b>	204,139,933	259,212	248,650	0
7	<b>Authority to allot</b>	203,347,955	1,271,240	28,600	0
8	<b>Disapplication of pre-emption rights</b>	203,362,955	1,256,240	28,600	0

Yours sincerely



Susan Hunter  
Company Secretary