

27 October 2014

Manager - Company Announcements Office
Australian Securities Exchange
152-158 St George's Terrace
Perth WA 6000

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	Excluded
1	Ratification of Issue of CDIs - Conversion of Third Principal Component Under Facility	15,035,566	99,200	0	42,001	335,700,275
2	Ratification of Issue of CDIs - Conversion of Facility Fee and Interest Component Under Facility	15,035,566	99,200	0	42,001	335,700,275
3	Approval for Issue of Warrants	350,724,841	87,200	23,000	42,001	0
4	Authority to Allot	350,712,841	122,200	0	42,001	0
5	Disapplication of Pre-emption Rights	350,446,841	365,200	23,000	42,001	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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