

13 November 2017

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
1	Reduction of Share Capital	1,443,417,860	365,956	0	43,478
2	Approval for Placement of CDIs	222,440,624	177,000	97,217	43,478
3	Authority to Allot	1,443,509,599	177,000	97,217	43,478
4	Disapplication of Pre-emption Rights	1,443,552,599	134,000	97,217	43,478

Yours sincerely



Susan Hunter
Company Secretary

For further information please contact:

David Fowler
Managing Director
Sumatra Copper & Gold plc
+61 8 9480 0620
dfowler@scgplc.com

Phil Retter
Investor Relations
NWR Communications
M: +61 407 440 882
phil@nwrcommunications.com.au

Amberley Business Centre
IBM Building, Level 3
1060 Hay Street
West Perth
Western Australia 6005

Registered address
39 Parkside, Cambridge
United Kingdom CB1 1PN
Registered Number 5777015

T: + 61 8 9480 0620
E: info@scgplc.com
Web: www.sumatracoppergold.com

ASX Code: SUM