

31 May 2018

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

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	1,603,713,543	403,000	127,895	0
2	Re-election of Mr D. Fowler as a Director	1,603,601,572	514,971	30,678	97,217
3	Re-election of Mr A. Sjoekri as a Director	1,603,601,572	514,971	30,678	97,217
4	Ratification of CDI Issue	1,436,838,837	513,000	30,678	97,217
5	Approval of 10% Placement Capacity	1,603,442,572	703,134	1,515	97,217
6	Authority to Allot	1,603,442,572	673,971	30,678	97,217
7	Disapplication of Pre-emption Rights	1,603,501,572	554,000	91,649	97,217

Yours sincerely



Susan Hunter
Company Secretary

ASX ANNOUNCEMENT

Contact

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