

Wade Baggott
ASX Ltd
Exchange Plaza
2 The Esplanade
Perth WA 6000

18 November 2011

Dear Mr Baggott

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

If there are any questions relating to the above, please contact me on (08) 9240 8914.

Yours faithfully

A handwritten signature in black ink, appearing to read "Anna", written over a horizontal line.

Anna Neuling
Company Secretary
Sirius Resources NL

Sirius Resources NL

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Sirius Resources NL
Annual General Meeting

Proxy Summary
Friday, 18 November
2011

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,341,523	526,792	1,563,729	10

The motion was carried on a show of hands as an ordinary resolution.

2) Re-election of Mr Stephen Lowe as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
42,174,983	113,691	1,787,017	287,602

The motion was carried on a show of hands as an ordinary resolution.

3) Grant of Options to Mr Terry Grammer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,739,014	2,325,323	11,384	287,572

The motion was carried on a show of hands as an ordinary resolution.

4) Grant of Options to Dr Mark Bennett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,333,835	2,330,501	11,384	287,572

The motion was carried on a show of hands as an ordinary resolution.

5) Grant of Options to Mr Stephen Lowe

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,491,768	2,328,993	11,360	145,283

The motion was carried on a show of hands as an ordinary resolution.

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6) Grant of Options to Mr Jeffrey Foster

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,739,034	2,325,365	11,322	287,572

The motion was carried on a show of hands as an ordinary resolution.

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