Sandfire

ASX:SFR

31/10/2025

2025 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the voting results of all resolutions and proxies received are set out in the attached report.

- ENDS -

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This announcement is authorised for release by Sandfire's Chief Executive Officer and Managing Director, Brendan Harris.

Sandfire Resources Ltd.
(ABN 55 105 154 185)

Voting Results

Sandfire Resources Limited

Annual General Meeting

Friday, 31 October 2025

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

			Proxy Votes				Poll Results			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN***	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN***	**OUTCOME**
2.1 That Mr Robert Edwards be re-elected as a Director of the Company	P	370,903,587	369,156,279 99.53%	1,554,923 0.42%	16,777	192,385 0.05%	369,900,851 99.58%	1,554,923 0.42%	194,960	Carried
2.2 That Ms Sally Martin be re-elected as a Director of the Company	P	370,904,081	369,680,946 99.67%	1,030,750 0.28%	16,283	192,385 0.05%	370,425,518 99.72%	1,030,750 0.28%	194,466	Carried
3 Adoption of the Remuneration Report	P	370,502,088	361,732,684 97.63%	8,576,662 2.31%	42,761	192,742 0.05%	362,004,040 97.64%	8,754,845 2.36%	42,761	Carried
4 Approval of grant of short-term incentive shares to the Chief Executive Officer and Managing Director	P	370,902,467	368,019,813 99.22%	2,689,322 0.73%	17,897	193,332 0.05%	368,332,578 99.23%	2,867,505 0.77%	17,897	Carried
5 Approval of long-term incentive grant of performance rights to the Chief Executive Officer and Managing Director	P	370,836,277	367,131,237 99.00%	3,511,708 0.95%	84,087	193,332 0.05%	367,444,002 99.01%	3,689,891 0.99%	84,087	Carried

*A person who abstains from voting on a resolution is not casting a vote and the relevant shares are therefore not counted in calculating the required majority on a poll.