

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**

|                          |                           |
|--------------------------|---------------------------|
| Amberley Business Centre | Registered address        |
| IBM Building, Level 3    | 39 Parkside, Cambridge    |
| 1060 Hay Street          | United Kingdom CB1 1PN    |
| West Perth               | Registered Number 5777015 |
| Western Australia 6005   |                           |

T: + 61 8 9480 0620

E: [info@scgplc.com](mailto:info@scgplc.com) ASX Code: SUM

Web: [www.sumatracoppergold.com](http://www.sumatracoppergold.com)