

SUMATRA COPPER & GOLD PLC

Registered No. 5777015

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.

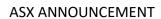
The Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Receipt of Financial	1,603,713,543	403,000	127,895	0
	Statements and				
	Reports				
2	Re-election of Mr D.	1,603,601,572	514,971	30,678	97,217
	Fowler as a Director				
3	Re-election of Mr A.	1,603,601,572	514,971	30,678	97,217
	Sjoekri as a Director				
4	Ratification of CDI	1,436,838,837	513,000	30,678	97,217
	Issue				
5	Approval of 10%	1,603,442,572	703,134	1,515	97,217
	Placement Capacity				
6	Authority to Allot	1,603,442,572	673,971	30,678	97,217
7	Disapplication of Pre-	1,603,501,572	554,000	91,649	97,217
	emption Rights				

Yours sincerely

Susan Hunter

Company Secretary





Contact

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