



25 November 2015

ASX Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Stanfield Funds Management Limited (the "Company")**  
**ACN 006 222 395**

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Stanfield Funds Management Limited (ASX: SFN) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 25 November 2015.

All resolutions were passed on a show of hands, including Resolutions 3 and 4 which were passed as special resolutions.

Proxies received are as set out on the attached schedule.

Yours sincerely  
**Stanfield Funds Management Limited**

A handwritten signature in black ink, appearing to read "S Hewitt-Dutton".

Stephen Hewitt-Dutton  
Company Secretary

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**Stanfield Funds Management Limited ACN 006 222 395**

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Proxies received for the Annual General Meeting on 25 November 2015.

	For	Against	Abstain	Open
<b>Resolution 1</b>	958,143	11,000	2,284,038	80,100
<b>Resolution 2</b>	3,253,181	-	-	80,100
<b>Resolution 3</b>	3,242,181	11,000	-	80,100
<b>Resolution 4</b>	3,153,181	100,000	-	80,100
<b>Resolution 5</b>	1,531,094	520,000	1,202,087	80,100
<b>Resolution 6</b>	1,236,112	500,000	1,517,069	80,100

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